2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766110

Apr 08, 2008 Secretary of State

Entity Name: PALM BEACH MONTHLY MEETING OF THE RELIGIOUS SOCIETY OF FRIENDS, INC.

Current Principal Place of Business: New Principal Place of Business:

823 NORTH A STREET LAKE WORTH, FL 334602424

Current Mailing Address: New Mailing Address:

823 NORTH A STREET LAKE WORTH, FL 334602424

FEI Number: 59-6546499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDWELL, ELEANOR 519 AZURE AVE WELLINGTON, FL 33414 US

OFFICERS AND DIRECTORS:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

DICKINSON, RUTH Name: Name: 205 SO. L ST. Address: Address: City-St-Zip: LAKE WORTH, FL 33460 US City-St-Zip:

Title: SEC Title: SEC (X) Change () Addition () Delete

DEVINE, ANNE Name: STEWART, LISA Name: Address: 509 18TH AVE Address: 1232 NORTH L ST.

City-St-Zip: LAKE WORTH, FL 33460 US City-St-Zip: LAKE WORTH, FL 33460 US

Title: () Delete Title: () Change () Addition

CALDWELL, ELEANOR Name: Name: Address: 519 AZURE AVE Address: City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: COOLICAN, SHAUNA Name: CARNEY, JOAN 1629 S LAKESIDE DR 59 PLANTATION BLVD Address: Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete Title: (X) Change () Addition

CARNEY, JOAN WICKES, MARY Name: Name: 59 PLANTATION BLVD 1433 CINDY DR. Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33461

Title: () Delete Title: (X) Change () Addition

WICKES, MARY DEVINE, ANNE Name: Name: Address: 1433 CINDY DR. Address: 509 18TH AVE NORTH LAKE WORTH, FL 33461 US LAKE WORTH, FL 33460 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELEANOR CALDWELL Т 04/08/2008