

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770259

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE EXECUTIVE WOMEN OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2300 CENTREPRAK WEST DR
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2300 CENTREPARK WEST DR
WEST PALM BEACH, FL 33409

Current Mailing Address:

2300 CENTREPRAK WEST DR
WEST PALM BEACH, FL 33409

New Mailing Address:

2300 CENTREPARK WEST DR
WEST PALM BEACH, FL 33409

FEI Number: 59-2382645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, VIRGINIA
2725 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BEDOYA, M. REGINA
13700 US HIGHWAY ONE, #202D
JUNO BEACH, FL 33408 US

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: M. REGINA BEDOYA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BEDOYA, REGINA
Address: 13700 US HIGHWAY ONE, #202D
City-St-Zip: JUNO BEACH, FL 33408

Title: PED
Name: MANOLAS, MONICA
Address: 1001 JUPITER PARK DRIVE, STE.108
City-St-Zip: JUPITER, FL 33458

Title: SD
Name: WALSH, MARIGEL M
Address: 37828 PROSPECT AVENUE, STE. 3
City-St-Zip: RIVIERA BEACH, FL 33404

Title: TD
Name: HODGE, GRACELYN
Address: 5100 TOWN CENTER CIRCLE, STE. 500
City-St-Zip: BOCA RATON, FL 33486

Title: PP
Name: SPENCER, VIRGINIA
Address: 2725 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: M. REGINA BEDOYA

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date