2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005289

FILED Mar 06, 2009 Secretary of State

Entity Name: PALM BEACH-TREASURE COAST CHAPTER OF ASSOCIATION OF RECORDS MANAGERS AND

ADMINISTRATORS, INC.

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

180 SOUTH EAST THIRD CT POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

180 SOUTH EAST THIRD CT.

POMPANO BEACH, FL 33060 US

180 SOUTH EAST THIRD CT
POMPANO BEACH, FL 33060 US

FEI Number: 65-1042773 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:

CHAVEZ, JOSEPHINE C CRM 180 SOUTH EAST THIRD COURT POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: P (X) Change () Addition Name: GLASSER, GEORGE Name: REY, JORGE

Address: 2432 NE 27 TERRACE Address: 2699 SOUTH BAYSHORE DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33305 US City-St-Zip: MIAMI, FL 33133 US

Title: P () Delete Title: C (X) Change () Addition
Name: CHAVEZ, JOSEPHINE CRM
Address: 180 SE 3RD COURT

Title: C (X) Change () Addition
Name: CHAVEZ, JOSEPHINE C CRM
Address: 180 SE 3RD COURT

City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip: POMPANO BEACH, FL 33060 US

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

 Name:
 WORSDALE, RAY
 Name:

 Address:
 2381 EXECUTIVE CENTER DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

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

 Name:
 FONTE, MARTHA
 Name:
 CHESS, JONATHAN

 Address:
 2801 CORAL SPRINGS DR
 Address:
 1646 SWEETGUM TER

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 WESTON, FL 33327

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: JOSEPHINE C. CHAVEZ C 03/06/2009