

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003574

FILED
Feb 17, 2009
Secretary of State

Entity Name: PALM BEACH COUNTY EDUCATION COMMISSION, INCORPORATED

Current Principal Place of Business:

2324 S. CONGRESS AVE
STE 2G
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2324 S. CONGRESS AVE
STE 2G
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-1128263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, WILLIAM E
3030 S. DIXIE HWY., SUITE 5
W. PALM BCH, FL 33405 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ELMORE, GEORGE
Address: 2101 S. CONGRESS AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Title: P () Delete
Name: FRANKLIN, PATRICK
Address: 1700 N. AUSTRALIAN AVE.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S/T () Delete
Name: EBBOLE, TANA
Address: 1919 N. FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: ELMORE, GEORGE
Address: 2101 S. CONGRESS AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Title: C (X) Change () Addition
Name: FRANKLIN, PATRICK
Address: 1700 N. AUSTRALIAN AVE.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S/T (X) Change () Addition
Name: EBBOLE, TANA
Address: 2300 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: PATRICK FRANKLIN

C

02/17/2009

Electronic Signature of Signing Officer or Director

Date