2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003119

Apr 29, 2009 Secretary of State

Entity Name: PALM BEACH COUNTY SCHOOL ADMINISTRATORS' EDUCATION ASSOCIATION, INC.

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

240 W. 19TH STREET 9720 PIERSON ROAD

RIVIERA BEACH, FL 33404 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

3000 PARKER AVENUE 9720 PIERSON ROAD

WEST PALM BEACH, FL 33405 US WELLINGTON, FL 33414 US

FEI Number: 59-0673306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SINGER, MICHAEL S GERO, SANDRA L 3801 PGA BLVD., SUITE 802 GERO, POAD 9720 PIERSON ROAD

PALM BEACH GÁRDENS, FL 33410 US WELLINGTON, FL 33414 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: SANDRA GERO 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: P (X) Change () Addition Name: SWEARINGTON, RICK Name: SWEARINGTON, RICK

Name:SWEARINGTON, RICKName:SWEARINGTON, RICKAddress:6069 MOONBEAM DRAddress:6069 MOONBEAM DRCity-St-Zip:LAKE WORTH, FL 33467City-St-Zip:LAKE WORTH, FL 33467

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

 Name:
 BELL, DIANE
 Name:
 STAFFORD, MAYRA

 Address:
 956 FLORIDA MANGO RD
 Address:
 6901 PARKER AVENUE

City-St-Zip: WEST PALM BEACH, FL 33498 City-St-Zip: WEST PALM BEACH, FL 33405

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

 Name:
 PEPPERS, ANDREA
 Name:
 STEIGER, ALICIA

 Address:
 3000 PARKER AVENUE
 Address:
 1251 NW 8TH STREET

 City-St-Zip:
 WEST PALM BEACH, FL 33405
 City-St-Zip:
 BOCA RATON, FL 33486

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

 Name:
 CROCETTI, MARIO
 Name:
 GERO, SANDRA

 Address:
 1100 AERO CLUB DRIVE
 Address:
 9720 PIERSON ROAD

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

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

 Name:
 STAFFORD, MAYRA
 Name:

 Address:
 6901 PARKER AVENUE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33405
 City-St-Zip:

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

 Name:
 SWEARINGTON, RICK
 Name:

 Address:
 6069 MOONHAM DRIVE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 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: SANDRA GERO T 04/29/2009