2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003119

Apr 11, 2011 Secretary of State

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

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

9720 PIERSON ROAD 2455 W. ATLANTIC AVENUE WELLINGTON, FL 33414 US DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

9720 PIERSON ROAD 2455 W. ATLANTIC AVENUE WELLINGTON, FL 33414 US DELRAY BEACH, FL 33445 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:

GERO, SANDRA L SWEARINGEN, RICK
9720 PIERSON ROAD 2455 W. ATLANTIC AVENUE
WELLINGTON, FL 33414 US DELRAY BEACH, FL 33445 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: RICK SWEARINGEN 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STAFFORD, MAYRA
Address: 6901 PARKER AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP

 Name:
 STAFFORD, MAYRA

 Address:
 6901 PARKER AVENUE

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

Title: S

Name: STEIGER, ALICIA
Address: 1251 NW 8TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: T

 Name:
 SWEARINGEN, RICK

 Address:
 2455 W. ATLANTIC AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: RICK SWEARINGEN T 04/11/2011