2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007389

Apr 18, 2007 Secretary of State

Entity Name: THE PALM BEACH COUNTY CHAPTER OF THE FLORIDA ASSOCIATION FOR WOMEN LAWYERS,

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

777 S FLAGLER DR, SUITE 500E 250 S. AUSTRALIAN AVE

WEST PALM BEACH, FL 33401 1504

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

777 S FLAGLER DR, SUITE 500E P.O. 3102

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

FEI Number: 56-2295288 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:

SPALL, CYNTHIA C WEISS, JILL G

777 S FLAGLER DR. SUITE 500E 250 S. AUSTRALIAN AVE

WEST PALM BEACH, FL 33401 US 1504 WEST PALM BEACH, FL 33401 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: JILL G. WEISS 04/18/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WEISS, JILL WEISS, JILL Name: Name:

250 S AUSTRALIAN AVE STE 1504 Address: 250 S AUSTRALIAN AVE STE 1504 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: (X) Change () Addition SPALL, CYNTHIA C Name: ROMMEL-ENRIGHT, KIMBERLY C Name: Address: Address:

777 S FLAGLER DR. SUITE 500E **423 FERN STREET** City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: (X) Change () Addition ROY, ELISHA CALLOW, JESSICA Name: Name:

4420 BEACON CIR. 515 N. FLAGLER Address: WEST PALM BEACH, FL 33407 City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33401

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

Name: BOCK, SHARON R Name: PERKINS, LA 777 S FLAGLER DR, SUITE 500E 5355 TOWN CENTER ROAD Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: BOCA RATON, FL 33486

Title: () Delete Title: (X) Change () Addition GORDON, JANE M ROY, ELISHA Name: Name:

777 S FLAGLER DR, SUITE 500E 2701 PGA BLVD, SUITE C Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete Title: () Change (X) Addition LEBER, KATHERINE Name: Name:

Address: Address: 600 NORTHLAKE BOULEVARD NORTH PALM BEACH, FL 33408 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

SIGNATURE: JILL G. WEISS MS 04/18/2007