

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2008
Secretary of State

DOCUMENT# N02000007389

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

Current Principal Place of Business:

250 S. AUSTRALIAN AVE
1504
WEST PALM BEACH, FL 33401

New Principal Place of Business:

515 N. FLAGLER DRIVE
1800
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. 3102
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 56-2295288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, JILL G
250 S. AUSTRALIAN AVE
1504
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CALLOW, JESSICA M
515 N. FLAGLER DRIVE
1800
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: JESSICA M. CALLOW

02/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISS, JILL
Address: 250 S AUSTRALIAN AVE STE 1504
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: ROMMEL-ENRIGHT, KIMBERLY C
Address: 423 FERN STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: CALLOW, JESSICA
Address: 515 N. FLAGLER
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: PERKINS, LA
Address: 5355 TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: ROY, ELISHA
Address: 2701 PGA BLVD, SUITE C
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: LEBER, KATHERINE
Address: 600 NORTHLAKE BOULEVARD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISS, JILL
Address: 3399 PGA BOULEVARD STE 240
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CALLOW, JESSICA
Address: 515 N. FLAGLER DR STE 1800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JESSICA M. CALLOW

D

02/18/2008

Electronic Signature of Signing Officer or Director

Date