

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002250

FILED
Jan 23, 2008
Secretary of State

Entity Name: WORLD AFFAIRS COUNCIL OF THE FLORIDA PALM BEACHES, INC.

Current Principal Place of Business:

150 BANYAN ISLE DRIVE
PALM BEACH GARDENS, FL 334184601

New Principal Place of Business:

Current Mailing Address:

150 BANYAN ISLE DRIVE
PALM BEACH GARDENS, FL 334184601

New Mailing Address:

FEI Number: 05-0556615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELOCK, WILLIAM E
150 BANYAN ISLE DRIVE
PALM BEACH GARDENS, FL 334184601 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: D/P () Delete
Name: WHEELOCK, WILLIAM E
Address: 150 BANYAN ISLE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334184601

Title: D () Delete
Name: WHEELOCK, JUDITH J
Address: 150 BANYAN ISLE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334184601

Title: D/T () Delete
Name: SHOOSHANI, MICHAEL
Address: 9045 LAFONTANA SUITE 6CA
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: WALSH, MICHAEL
Address: 20033 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: BROWN, PERRY
Address: 440 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: POLISHOOK, PRISCILLA
Address: 2449 NW 61ST DIAGONAL
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM E. WHEELOCK

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date