

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005210

Entity Name: ARB CONSULTING, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

12576 SHORELINE DRIVE
ROYAL PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 212156
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

POST OFFICE BOX 211931
ROYAL PALM BEACH, FL 33421 US

FEI Number: 01-0865214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BESS, ANGELA R DR.
12576 SHORELINE DRIVE
WELLINGTON, FL 33414 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: PD () Delete
Name: BESS, ANGELA R DR.
Address: POST OFFICE BOX 212156
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: VPD () Delete
Name: BESS, CLARENCE E
Address: POST OFFICE BOX 212156
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: D () Delete
Name: THOMAS, FRAGER L
Address: POST OFFICE BOX 212156
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: S () Delete
Name: BESS, TERRICKA N
Address: POST OFFICE BOX 212156
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: D () Delete
Name: THOMAS, DERRICK L
Address: POST OFFICE BOX 212156
City-St-Zip: ROYAL PALM BEACH, FL 33421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BESS, ANGELA R
Address: POST OFFICE BOX 211931
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: VPD (X) Change () Addition
Name: BESS, CLARENCE E
Address: POST OFFICE BOX 211931
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: D (X) Change () Addition
Name: THOMAS, FRAGER L
Address: POST OFFICE BOX 211931
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: S (X) Change () Addition
Name: BESS, TERRICKA N
Address: POST OFFICE BOX 211931
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: D (X) Change () Addition
Name: THOMAS, DERRICK L
Address: POST OFFICE BOX 211931
City-St-Zip: ROYAL PALM BEACH, FL 33421

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: ANGELA R. BESS

PD

09/02/2008

Electronic Signature of Signing Officer or Director

Date