

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06876

FILED  
Jan 20, 2009  
Secretary of State

**Entity Name:** PALM BEACH COUNTY ESTATE PLANNING COUNCIL, INC.

**Current Principal Place of Business:**

2547 LOCHMORE ROAD  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

2547 LOCHMORE ROAD  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

**FEI Number:** 65-0163826

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRIFFIN, ADRIENNE  
2547 LOCHMORE ROAD  
WEST PALM BEACH, FL 33407 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: SD ( ) Delete  
Name: BURNS, ROBERT M  
Address: 3399 PGA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD ( ) Delete  
Name: KOHNER, MICHAEL L  
Address: 777 SOUTH FLAGLER DRIVE, SUITE 1700W  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD ( ) Delete  
Name: LEONE, MICHAEL S  
Address: 440 COLUMBIA DR.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD ( ) Delete  
Name: HARVAN, DAVID  
Address: 900 S US HIGHWAY ONE #400  
City-St-Zip: JUPITER, FL 33477

Title: D ( ) Delete  
Name: MCCLOSKEY, DEBRA  
Address: 2401 PGA BLVD., #198  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: JONES, MARSHALL  
Address: 470 COLUMBIA DRIVE, #G-201  
City-St-Zip: WEST PALM BEACH, FL 33409

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPD (X) Change ( ) Addition  
Name: BURNS, ROBERT M  
Address: 3399 PGA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PD (X) Change ( ) Addition  
Name: KOHNER, MICHAEL L  
Address: 777 SOUTH FLAGLER DRIVE, SUITE 1700W  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD (X) Change ( ) Addition  
Name: MONTGOMERY, MARK D  
Address: 240 ROYAL PALM WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: HARVAN, DAVID  
Address: 900 S US HIGHWAY ONE #400  
City-St-Zip: JUPITER, FL 33477

Title: SD (X) Change ( ) Addition  
Name: LINDSEY, SHARON  
Address: 4601 COMMUNITY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33417

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: MICHAEL L. KOHNER

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date