

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06876

FILED
Jan 26, 2010
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:

349 GRANADA ROAD
WEST PALM BEACH, FL 33401

Current Mailing Address:

2547 LOCHMORE ROAD
WEST PALM BEACH, FL 33407

New Mailing Address:

PO BOX 7587
WEST PALM BEACH, FL 33405

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:

ASSOCIATION MANAGEMENT
349 GRANADA ROAD
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: ASSOCIATION MANAGEMENT

01/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL KOHNER

PPD

01/26/2010

Electronic Signature of Signing Officer or Director

Date