

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06876

FILED  
Mar 08, 2011  
Secretary of State

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

**Current Principal Place of Business:**

349 GRANADA ROAD  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 7587  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

PO BOX 303  
WEST PALM BEACH, FL 33402

**FEI Number:** 65-0163826

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ASSOCIATION MANAGEMENT  
349 GRANADA ROAD  
WEST PALM BEACH, FL 33401 US

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

PRUITT, ALISON  
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: ALISON PRUITT

03/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MONTGOMERY, MARK D  
Address: 140 ROYAL PALM WAY, SUITE 202  
City-St-Zip: PALM BEACH, FL 33480

Title: P.E.  
Name: GALLAGHER, ELLEN  
Address: 701 US HIGHWAY ONE #404  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: 1VP  
Name: LAMBORN, CARA J  
Address: 470 COLUMBIA DRIVE #100-E  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: 2VP  
Name: JOYCE, NANCY A  
Address: 5601 CORPORATE WAY #404  
City-St-Zip: WEST PALM BEACH, FL 33407

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

Title: TREA  
Name: SIH-CRAWSHAW, ALISON  
Address: 2401 PGA BLVD #198  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ALISON PRUITT

ED

03/08/2011

Electronic Signature of Signing Officer or Director

Date