

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06876

FILED
Mar 12, 2012
Secretary of State

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

Current Principal Place of Business:

824 LAKESIDE DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1928 COMMERCE LANE
SUITE 4
JUPITER, FL 33458

Current Mailing Address:

18895 LOBLOLLY BAY COURT
JUPITER, FL 33458

New Mailing Address:

1928 COMMERCE LANE
SUITE 4
JUPITER, FL 33458

FEI Number: 65-0163826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATTIE, SHERRY K
18895 LOBLOLLY BAY
JUPITER, FL 33458 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: P
Name: GALLAGHER, ELLEN H
Address: 701 US HWY ONE STE 404
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ELLEN H. GALLAGHER

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date