2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000933

FILED May 04, 2010 Secretary of State

Entity Name: PALMS WEST ESTATE PLANNING COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

1037 STATE ROAD 7 SOUTH SUITE 117 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

1037 STATE ROAD 7 SOUTH SUITE 117 WELLINGTON, FL 33414

FEI Number: 20-8435288 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: Name and Address of New Registered Agent:

GONZALEZ & SHENKMAN, P.L.

12008 SOUTHSHORE BLVD

SUITE 107

WELLINGTON, FL 33414 US

GONZALEZ & SHENKMAN, P.L.

12012 SOUTHSHORE BLVD

SUITE 107

WELLINGTON, FL 33414 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: BENJAMIN P. SHENKMAN 05/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V

Name: DE LA RUA, BEATRIZ
Address: 12008 SOUTHSHORE BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: P

Name: SHENKMAN, BENJAMIN P

Address: 12012 SOUTHSHORE BLVD. STE 107

City-St-Zip: WELLINGTON, FL 33414

Title: S

Name: YOUNG, FRANK J

Address: 1037 STATE ROAD 7 SOUTH City-St-Zip: WELLINGTON, FL 33414

Title: T

Name: KOGAN, GALINA

Address: 12788 W FOREST HILL BLVD City-St-Zip: WELLINGTON, FL 33414

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: BENJAMIN SHENKMAN P 05/04/2010