

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009951

FILED
Feb 10, 2012
Secretary of State

Entity Name: PALM BEACH COUNTY MTA, INC.

Current Principal Place of Business:

8300 159TH COURT NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

8300 159TH COURT NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

7799 CAPRIO DRIVE
BOYNTON BEACH, FL 33472

FEI Number: 75-3257800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCOWEN, MARY W
302 NW 18TH STREET
DELRAY BEACH, FL 33444 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/D
Name: DANIELSON, RHONDA
Address: 8300 159 COURT N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T/D
Name: BERGHOFF, MAXINE
Address: 7799 CAPRIO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: V/D
Name: AKERSON, ANNE
Address: 480 AMADOR LANE #5
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: MCOWEN, MARY
Address: 302 NW 18 ST
City-St-Zip: DELRAY BEACH, FL 33444

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: MAXINE BERGHOFF

TREA

02/10/2012

Electronic Signature of Signing Officer or Director

Date