

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07092

FILED  
Mar 09, 2005  
Secretary of State

**Entity Name:** INDEPENDENT INSURANCE AGENTS OF THE PALM BEACHES, INC.

**Current Principal Place of Business:**

501 SOUTH FLAGLER DRIVE  
#600  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

501 SOUTH FLAGLER DRIVE  
#600  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

**FEI Number:** 59-1269022      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

COTTRELL, BRIAN D.  
501 SOUTH FLAGLER DRIVE  
#600  
WEST PALM BEACH, FL 33401 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: D ( ) Delete  
Name: GALLO, ROBERT  
Address: 11380 PROSPERITY FARMS RD, SUITE 103  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D ( ) Delete  
Name: KNUDSEN, CHUCK  
Address: 10337 NORTH MILITARY TRAIL  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: PD ( ) Delete  
Name: GALLO, STEVEN L  
Address: 3452 W. BOYNTON BEACH BLVD.  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: TD ( ) Delete  
Name: COTTRELL, BRIAN D  
Address: 501 SOUTH FLAGLER DRIVE, SUITE 600  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D ( ) Delete  
Name: BRENGAN, LYNCH  
Address: 10337 N. MILITARY TRAIL  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D ( ) Delete  
Name: NOEBERG, ROBERT  
Address: 525 WEST LANTANA RD  
City-St-Zip: LAKE WORTH, FL 33462 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BRENDAN, LYNCH  
Address: 10337 N. MILITARY TRAIL  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D (X) Change ( ) Addition  
Name: NORBERG, ROBERT  
Address: 525 WEST LANTANA RD  
City-St-Zip: LAKE WORTH, FL 33462 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN COTTRELL

TD

03/09/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date