

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08941

FILED
Mar 15, 2012
Secretary of State

Entity Name: LEADERSHIP PALM BEACH COUNTY, INC.

Current Principal Place of Business:

621 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

2751 S. DIXIE HIGHWAY
SUITE 1A
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

621 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401 US

New Mailing Address:

2751 S. DIXIE HIGHWAY
SUITE 1A
WEST PALM BEACH, FL 33405 US

FEI Number: 59-2569079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASORE, KRISTA S ED/SEC
621 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

D'ELOSUA, CHRISTINA R ED/SEC
2751 S. DIXIE HIGHWAY
SUITE 1A
WEST PALM BEACH, FL 33405 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: CHRISTINA D'ELOSUA

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JENSEN, THOMAS C
Address: 2081 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP 1
Name: RESNICK, MONTE I
Address: 11779 U.S. HIGHWAY 1, SUITE 307
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VP 2
Name: GREENE, DAVID A
Address: 222 LAKEVIEW AVENUE, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TREA
Name: CLARKE, TAMMY B
Address: 440 COLUMBIA DRIVE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33409

Title: IMPP
Name: HARBISON, RON
Address: 1804 NORTH DIXIE HIGHWAY, SUITE B
City-St-Zip: WEST PALM BEACH, FL 33407

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: CHRISTINA D'ELOSUA

ED

03/15/2012

Electronic Signature of Signing Officer or Director

Date