

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17063

FILED
Apr 15, 2004
Secretary of State**Entity Name:** PALM BEACH COUNTY CHAPTER OF ASSOCIATION OF LEGAL ADMINISTRATORS, INC.**Current Principal Place of Business:**1555 PALM BEACH LAKES BLVD
#1600
WEST PALM BEACH, FL 33401 US**New Principal Place of Business:**2139 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FL 33409 US**Current Mailing Address:**1555 PALM BEACH LAKES BLVD
#1600
WEST PALM BEACH, FL 33401 US**New Mailing Address:**2139 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FL 33409 US**FEI Number:** 59-2816522**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JENNINGS, SUSAN L
1555 PALM BEACH LAKES BLVD
SUITE 1600
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**TRUE, DAVID
2139 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FL 33409 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: DAVID TRUE

04/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCALL, GEORGIANA
Address: 515 N FLAGLER DRIVE #1100
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VPD () Delete
Name: GRONEK, SANDRA R
Address: 1645 PALM BEACH LAKES BLVD #1200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD () Delete
Name: JENNINGS, SUSAN L
Address: 1555 PALM BEACH LAKES BLVD, #1600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD () Delete
Name: YEAGER, AUDREY L
Address: 3300 PGA BLVD #570
City-St-Zip: WEST PALM BEACH, FL 33410

Title: D () Delete
Name: DUCKETT, LYNNE H
Address: 205 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MCELVY, PATTIE LOU
Address: 11780 US HWY ONE #300
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JENNINGS, SUSAN L
Address: 1555 PALM BEACH LAKES BOULEVARD, SUITE 160
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP (X) Change () Addition
Name: YEAGER, AUDREY L
Address: 2875 PGA BOULEVARD, SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SECY (X) Change () Addition
Name: TRUE, DAVID
Address: 2139 PALM BEACH LAKES BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TREA (X) Change () Addition
Name: JOHNSTON, JOYCE
Address: 301 NORTH OLIVE AVENUE, SUITE 601
City-St-Zip: WEST PALM BEACH, FL 33401

Title: IPP (X) Change () Addition
Name: GRONEK, SANDRA R
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 200E
City-St-Zip: BOCA RATON, FL 33431

Title: PP (X) Change () Addition
Name: DUCKETT, LYNNE H
Address: 205 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: AUDREY L. YEAGER

VP

04/15/2004

Electronic Signature of Signing Officer or Director

Date

GEORGIANA MCCALL, PAST PRESIDENT
3333 - 20TH STREET
VERO BEACH, FL 32960