

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17063

FILED
Feb 11, 2008
Secretary of State

Entity Name: PALM BEACH COUNTY CHAPTER OF ASSOCIATION OF LEGAL ADMINISTRATORS, INC.

Current Principal Place of Business:

1615 FORUM PLACE, SUITE 500
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
SUITE 1220
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1615 FORUM PLACE, SUITE 500
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1555 PALM BEACH LAKES BLVD.
SUITE 1220
WEST PALM BEACH, FL 33401 US

FEI Number: 59-2816522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, JENNIFER
1615 FORUM PLACE, SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

STANTON, JAMIE
1555 PALM BEACH LAKES BLVD.
SUITE 1220
WEST PALM BEACH, FL 33401 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: JAMIE STANTON

02/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SECY () Delete
Name: QUILLEN, EDEN R
Address: 340 ROYAL PALM WAY, SUITE 100
City-St-Zip: PALM BEACH, FL 33480 US

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

Title: P () Delete
Name: TRUE, DAVID
Address: 2139 PALM BEACH LAKES BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

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

Title: TREA () Delete
Name: STANTON, JAMIE
Address: 1555 PALM BEACH LAKES BLVD., SUITE 1220
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: TRACY, JENNIFER A
Address: 1615 FORUM PLACE SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STANTON, JAMIE
Address: 1555 PALM BEACH LAKES BLVD., STE. 1220
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP (X) Change () Addition
Name: AGUIAR, MARY C
Address: 1000 SOUTHERN BLVD., 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: TREA (X) Change () Addition
Name: MENENDEZ, JIM
Address: 555 COLORADO AVE
City-St-Zip: STUART, FL 34994

Title: SECY (X) Change () Addition
Name: MOORE, DEBORAH M
Address: 1615 FORUM PLACE, STE. 500
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: PP (X) Change () Addition
Name: JOHNSTON, JOYCE
Address: 301 N. OLIVE AVE, STE. 601
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMIE STANTON

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date