

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17063

FILED  
Feb 25, 2009  
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.  
SUITE 1220  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

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

## New Principal Place of Business:

1000 SOUTHERN BLVD  
2ND FLOOR  
WEST PALM BEACH, FL 33405 US

## New Mailing Address:

1000 SOUTHERN BLVD  
2ND FLOOR  
WEST PALM BEACH, FL 33405 US

FEI Number: 59-2816522      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

AGUIAR, MARY C  
1000 SOUTHERN BLVD  
2ND FLOOR  
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: MARY C AGUIAR

02/25/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: MENENDEZ, JAMES W  
Address: 555 COLORADO AVENUE  
City-St-Zip: STUART, FL 34994

Title: TREA (X) Change ( ) Addition  
Name: TIERNEY, LISA  
Address: 515 N FLAGLER DR STE 2125  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SECY (X) Change ( ) Addition  
Name: SETTIMI, TELLIE  
Address: 222 LAKEVIEW AVE #800  
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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: JAMES W MENENDEZ

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date