

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17063

FILED
Apr 01, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

759 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MENENDEZ, JAMES W
759 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 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: JAMES W.MENENDEZ

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TASCA, DAWN
Address: 525 OKEECHOBEE BLVD., SUITE 1200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: HERNANDEZ, GLORIA
Address: 444 WEST RAILROAD AVE., SUITE 430
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: GIORDANO, DEBBIE
Address: 2400 SE FEDERAL HIGHWAY, SUITE 400
City-St-Zip: STUART, FL 34994

Title: S
Name: RECCHIA, SUSAN M
Address: 11300 US HIGHWAY ONE, SUITE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: IPP
Name: MENENDEZ, JAMES W
Address: 759 SW FEDERAL HIGHWAY, SUITE 106
City-St-Zip: STUART, FL 34994

Title: PP
Name: AGUIAR, MARY C
Address: 10000 SOUTHERN BLVD., 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33405

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: JAMES W. MENENDEZ

IPP

04/01/2011

Electronic Signature of Signing Officer or Director

Date