

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17063

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

759 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 US

New Principal Place of Business:

444 WEST RAILROAD AVENUE
SUITE 430
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

444 WEST RAILROAD AVENUE
SUITE 430
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:

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

Name and Address of New Registered Agent:

HERNANDEZ, GLORIA E
444 WEST RAILROAD AVENUE
SUITE 430
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: GLORIA E. HERNANDEZ

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, GLORIA E
Address: 444 WEST RAILROAD AVENUE, SUITE 430
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: GIORDANO, DEBRA A
Address: 2400 SE FEDERAL HIGHWAY, SUITE 400
City-St-Zip: STUART, FL 34994

Title: T
Name: FONG, MARILYN
Address: 777 SOUTH FLAGLER DRIVE, SUITE 500E
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: IPP
Name: TASCA, DAWN
Address: 525 OKEECHOBEE BOULEVARD, SUITE 1200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PP
Name: MENENDEZ, JAMES W
Address: 555 COLORADO AVENUE
City-St-Zip: STUART, FL 34994

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: GLORIA E. HERNANDEZ

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date