2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25234

FILED Jan 09, 2006 Secretary of State

Entity Name: THE EXECUTIVES' ASSOCIATION OF THE PALM BEACHES, INC.

Current Principal Place of Business: New Principal Place of Business:

349 GRANADA RD.

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

P.O. BOX 7472

WEST PALM BEACH, FL 33405

FEI Number: 65-0067948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRUITT, ALISON 349 GRANADA ROAD 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:

TOKE.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: WALKER, TODD Name: TRIBBLE, MARK

Address: 2410 METROCENTRE BLVD. Address: 7435 CENTRAL INDUSTRIAL DRIVE, STE A

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: RIVIERA BEACH, FL 33404

Title: PP () Delete Title: PP (X) Change () Addition Name: STOKES, DANNY Name: COATES, LESLIE ALLEN

Address: 1950 NW 22ND STREET Address: 600 SANDTREE DR. #106

City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: BD () Delete Title: VP (X) Change () Addition Name: FISHMAN, MORT Name: STAGGS, VALERIE

 Address:
 8330 CURRENCY DR. UNIT 1
 Address:
 6107 SOUTH DIXIE HWY, STE 1

 City-St-Zip:
 RIVIERA BEACH, FL 33414
 City-St-Zip:
 WEST PALM BEACH, FL 33405

Title: BD () Delete Title: S (X) Change () Addition

Name: LEWIS, GREG Name: BLASH, TOM

Name:LEWIS, GREGName:BLASH, TOMAddress:3921 WESTGATE AVENUEAddress:2119 CONGRESS AVECity-St-Zip:WEST PALM BEACH, FL 33409City-St-Zip:RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK TRIBBLE P 01/09/2006