2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25234

FILED Jan 14, 2010 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. 349 GRANADA ROAD

WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: BACHMAN, GEORGE Address: 401 SOUTH DIXIE HWY

City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP

Name: TREZISE, STEVEN

Address: 1717 N FLAGLER DRIVE, SUITE 11 City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: SETR

Name: SIMPSON, BERNARD Address: 1444-B SKEES ROAD

City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: PP

Name: RANDELL, DAVID R

Address: 7885 154TH COURT NORTH

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: ALISON PRUITT MS. 01/14/2010