

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25234

FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

349 GRANADA ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 352
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 65-0067948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, ALISON
349 GRANADA ROAD
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: LOVELADY, JASON
Address: 500 FLAMINGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: SAXON, DWIGHT
Address: 11985 SOUTHERN BLVD., #253
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SETR
Name: WALKER, CHUCK
Address: 1740 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 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

ED

01/05/2012

Electronic Signature of Signing Officer or Director

Date