

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27277

FILED
Feb 28, 2008
Secretary of State

Entity Name: PALM BEACH COUNTY RIGHT TO LIFE LEAGUE, INC.

Current Principal Place of Business:

% THOMAS J. YEAGER
1645 PALM BEACH LAKES BLVD., S-1200
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

% THOMAS J. YEAGER
1645 PALM BEACH LAKES BLVD., S-1200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

% NATHAN E. NASON
1645 PALM BEACH LAKES BLVD., S-1200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

P.O. BOX 32553
WEST PALM BEACH, FL 33420 US

FEI Number: 23-7242839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAGER, THOMAS J.
% NASON GILDAN YEAGER GERSON & WHITE P.A.
1645 PALM BEACH LAKES BLVD., STE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NATHAN E. NASON, ESQ.
% NASON YEAGER GERSON WHITE & LIOCE P.A.
1645 PALM BEACH LAKES BLVD., STE 1200
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: NATHAN E. NASON

02/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGANN, HENRY
Address: 10299 DAPHNE AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DVP () Delete
Name: REGAN, JOHN DVP
Address: 2100 RADNOR CT.
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: DT () Delete
Name: GIESMAN, NORMA A DT
Address: 8986 OLDHAM WAY
City-St-Zip: W. PALM BCH., FL 33412 US

Title: D () Delete
Name: KAZIMIR, DONALD J D
Address: 106 GULFSTREAM RD.
City-St-Zip: N. PALM BEACH, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MCGANN, HENRY
Address: 10299 DAPHNE AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DVP (X) Change () Addition
Name: REGAN, JOHN
Address: 2100 RADNOR CT.
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: DS (X) Change () Addition
Name: CHRISTLE, ELIZABETH
Address: 7127 154TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D (X) Change () Addition
Name: KAZIMIR, DONALD J
Address: 106 GULFSTREAM RD.
City-St-Zip: N. PALM BEACH, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify 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: HENRY MCGANN

PDT

02/28/2008

Electronic Signature of Signing Officer or Director

Date