

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27518

FILED
Feb 06, 2007
Secretary of State

Entity Name: PALM BEACH COUNTY TRIAL LAWYERS ASSOCIATION, INC.

Current Principal Place of Business:

7900 GLADES ROAD
STE. 650
BOCA RATON, FL 33434 US

Current Mailing Address:

7900 GLADES ROAD
SUITE 650
BOCA RATON, FL 33434 US

New Principal Place of Business:

1655 PALM BEACH LAKES BLVD
STE. 650
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1655 PALM BEACH LAKES BLVD
SUITE 650
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0963155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYNOR (GLICK), SUSAN
7900 GLADES ROAD
STE. 650
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BALOGA, KATHY
1655 PALM BEACH LAKES BLVD.
STE. 650
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: KATHY BALOGA

02/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JONES, WALTER C.
Address: 3555 NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PE () Delete
Name: BENRUBI, RICHARD
Address: 1615 FORUM PLACE, 3B
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TREA () Delete
Name: SHEVIN, HARRY
Address: 2139 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC () Delete
Name: CUNNINGHAM, FRED
Address: 2401 PGA BLVD., STE. 140
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: BD () Delete
Name: SMITH, MICKEY
Address: 370 SOUTH COUNTY ROAD, STE. 220
City-St-Zip: PALM BEACH, FL 33480

Title: BD () Delete
Name: HILL, JACK
Address: 2139 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENRUBI, RICHARD
Address: 1615 FORUM PLACE, 3B
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PE (X) Change () Addition
Name: SHEVIN, HARRY
Address: 2139 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC (X) Change () Addition
Name: LEVY, JONATHAN
Address: 1645 PALM BEACH LAKES BLVD. STE. 350
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TREA (X) Change () Addition
Name: CUNNINGHAM, FRED
Address: 2401 PGA BLVD., STE. 140
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: BD (X) Change () Addition
Name: KUVIN, SPENCER
Address: 2925 PGA BLVD STE. 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHY BALOGA

DIR

02/06/2007

Electronic Signature of Signing Officer or Director

Date