

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27518

FILED
Jan 19, 2009
Secretary of State

Entity Name: PALM BEACH COUNTY JUSTICE ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0963155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOGA, KATHY
1655 PALM BEACH LAKES BLVD.
STE. 650
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 () Delete
Name: SHEVIN, HARRY
Address: 2139 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

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

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

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

Title: BD (X) Delete
Name: SMITH, SCOTT
Address: 5604 PGA BLVD. STE. 107
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: PE (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: KUVIN, SPENCER
Address: 2925 PGA BLVD STE. 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC (X) Change () Addition
Name: REIFF, HEIDI
Address: 101 NORTHPOINT PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33407

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

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

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: KATHY BALOGA

EXEC

01/19/2009

Electronic Signature of Signing Officer or Director

Date