2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27518

FILED Jan 28, 2011 Secretary of State

Entity Name: PALM BEACH COUNTY JUSTICE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

17101 60TH LANE NORTH LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

PO BOX 3515

WEST PALM BEACH, FL 33402 US

FEI Number: 65-0963155 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:

BALOGA, KATHY 17101 60TH LANE NORTH LOXAHATCHEE, FL 33470 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:

Title: PRES

Name: KUVIN, SPENCER
Address: 2925 PGA BLVD STE. 200

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PE

Name: REIFF, HEIDI

Address: 101 NORTHPOINT PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TREA

Name: PIKE, MICHAEL

Address: 303 BANYAN BLVD STE. 400 City-St-Zip: WEST PALM BEACH, FL 33407

Title: SEC

Name: SMITH, SCOTT Address: 1919 FLAGLER DRIVE

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

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: KJ BALOGA EXEC 01/28/2011