

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29196

FILED
Mar 12, 2008
Secretary of State

Entity Name: NORTH PALM BEACH COUNTY BAR ASSOCIATION, INC.

Current Principal Place of Business:

1907 COMMERCE LANE
104
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8858
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 65-0087617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, STEVEN
11215 CURRY DR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MALLORY, EARL K ESQ
1907 COMMERCE LANE
104
JUPITER, FL 33458 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: EARL K. MALLORY

03/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'AMORE, JEFF
Address: 823 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P (X) Delete
Name: NEWMAN, JON D
Address: 501 NORTH FEDERAL HIGHWAY
City-St-Zip: LAKE PARK, FL 33403

Title: T (X) Delete
Name: INTERDONATI, LAURA J
Address: 18 OVERLOOK DRIVE
City-St-Zip: HUNTINGTON, NY 11743

Title: D (X) Delete
Name: PASTOR, ANDREW
Address: 11380 PROSPORITY FARRES RD SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33401

Title: S (X) Delete
Name: MALLORY, EARL
Address: 1907 COMMERCE LANE, STE 104
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Delete
Name: GUERINI, ROSEMARIE
Address: 777 S FLAGLER DRIVE, STE 1601
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALLORY, EARL
Address: 1907 COMMERCE LANE , #104
City-St-Zip: JUPITER, FL 33458

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

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

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City-St-Zip:

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: EARL K. MALLORY

D

03/12/2008

Electronic Signature of Signing Officer or Director

Date