

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33144

FILED
Jun 29, 2009
Secretary of State

Entity Name: WEST PALM BEACH ADVERTISING POOL, INC.

Current Principal Place of Business:

2973 SE FEDERAL HWY
STUART, FL 34994 US

New Principal Place of Business:

845 N MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

2973 SE FEDERAL HWY
STUART, FL 34994 US

New Mailing Address:

845 N MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

FEI Number: 65-0206361 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SANTAGATA, JOHN
2973 S FEDERAL HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

BOATRIGHT, JAMES
845 N MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: JAMES BOATRIGHT

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BOATWRIGHT, JAMES
Address: 3426 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33461

Title: VSD () Delete
Name: HOROWITZ, ANITA
Address: 3821 S US 1
City-St-Zip: FT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES BOATRIGHT

PTD

06/29/2009

Electronic Signature of Signing Officer or Director

Date