

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33144

FILED
Jan 12, 2011
Secretary of State

Entity Name: WEST PALM BEACH ADVERTISING POOL, INC.

Current Principal Place of Business:

845 N MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

3426 S MILITARY TRAIL
LAKE WORTH, FL 33463 US

Current Mailing Address:

845 N MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Mailing Address:

3426 S MILITARY TRAIL
LAKE WORTH, FL 33463 US

FEI Number: 65-0206361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOATRIGHT, JAMES
3426 S MILITARY TRAIL
LAKE WORTH, FL 33462 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

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JAMES BOATRIGHT

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date