2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35152

FILED Jan 19, 2012 Secretary of State

Entity Name: PALM BEACH COUNTY MUNICIPAL CLERKS ASSOCIATION, INC.

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

501 US HIGHWAY 1 3577 SOUTH OCEAN BOULEVARD NORTH PALM BEACH, FL 33408 SOUTH PALM BEACH, FL 33480 LIS US

Current Mailing Address: New Mailing Address:

110 DR. MARTIN LUTHER KING, JR. BLVD., W. 500 GREYNOLDS CIRLE BELLE GLADE, FL 33430 LANTANA, FL 33462 US

FEI Number: 65-0173130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

TEAL, MELISSA WHIPPLE, JANET 501 US HIGHWAY 1 3577 SOUTH OCEAN BOULEVARD NORTH PALM BEACH, FL 33408 US SOUTH PALM BEACH, FL 33480 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: JANET WHIPPLE 01/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WHIPPLE, JANET Name:

Address: 3577 SOUTH OCEAN BOULEVARD City-St-Zip: SOUTH PALM BEACH, FL 33480 US

Title:

Name: OAKES, VALERIE

Address: 3614 SOUTH OCEAN BOULEVARD City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title:

GIBSON, CRYSTAL D Name: Address: 500 GREYNOLDS CIRCLE City-St-Zip: LANTANA, FL 33462 US

Title:

Name: GASKINS, LANELDA 100 NW 1ST AVENUE Address:

City-St-Zip: DELRAY BEACH, FL 33444 US

Title:

CROMWELL, KRISTA Name: 340 OCEAN DRIVE Address: JUNO BEACH, FL 33408 US City-St-Zip:

Title:

LEMLEY, VIVIAN Name: Address: 535 PARK AVENUE LAKE PARK, FL 33403 US City-St-Zip:

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: CRYSTAL D. GIBSON T 01/19/2012