

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35243

FILED  
May 27, 2009  
Secretary of State

**Entity Name:** THE BUILDING OFFICIALS ASSOCIATION OF PALM BEACH COUNTY, INC.

**Current Principal Place of Business:**

2300 NORTH JOG ROAD  
WEST PALM BEACH, FL 334112741 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 20241  
WEST PALM BEACH, FL 334160241 US

**New Mailing Address:**

**FEI Number:** 65-0183255      **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:**

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

BAIRD, THOMAS J  
11380 PROSPERITY FARMS RD.  
SUITE 112  
PALM BEACH GARDENS, FL 33410 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: P ( ) Delete  
Name: CRISAFULLE, MICHAEL  
Address: 2300 NORTH JOG ROAD  
City-St-Zip: WEST PALM BEACH, FL 334112741 US

Title: V ( ) Delete  
Name: CALDWELL, REBECCA  
Address: 2300 NORTH JOG ROAD  
City-St-Zip: WEST PALM BEACH, FL 334112741 US

Title: S ( ) Delete  
Name: WISE, DOUGLAS B  
Address: 2300 NORTH JOG ROAD  
City-St-Zip: WEST PALM BEACH, FL 334112741 US

Title: T ( ) Delete  
Name: LYNCH, TIM  
Address: 2300 NORTH JOG ROAD  
City-St-Zip: WEST PALM BEACH, FL 334112741 US

Title: D ( ) Delete  
Name: KNAPP, FRANK  
Address: 2300 NORTH JOG ROAD  
City-St-Zip: WEST PALM BEACH, FL 334112741 US

Title: D ( ) Delete  
Name: KENNEDY, STEVEN  
Address: 2300 NORTH JOG  
City-St-Zip: WEST PALM BEACH, FL 334112741 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CALDWELL, REBECCA  
Address: 2300 NORTH JOG ROAD  
City-St-Zip: WEST PALM BEACH, FL 334112741 US

Title: V (X) Change ( ) Addition  
Name: WISE, DOUGLAS  
Address: 2300 NORTH JOG ROAD  
City-St-Zip: WEST PALM BEACH, FL 334112741 US

Title: S (X) Change ( ) Addition  
Name: LYNCH, TIM  
Address: 2300 NORTH JOG ROAD  
City-St-Zip: WEST PALM BEACH, FL 334112741 US

Title: T (X) Change ( ) Addition  
Name: KNAPP, FRANK  
Address: 2300 NORTH JOG ROAD  
City-St-Zip: WEST PALM BEACH, FL 334112741 US

Title: D (X) Change ( ) Addition  
Name: KENNEDY, STEVEN  
Address: 2300 NORTH JOG ROAD  
City-St-Zip: WEST PALM BEACH, FL 334112741 US

Title: D (X) Change ( ) Addition  
Name: FARINELLI, JOHN  
Address: 2300 NORTH JOG  
City-St-Zip: WEST PALM BEACH, FL 334112741 US

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: THOMAS V. LYNCH III

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05/27/2009

Electronic Signature of Signing Officer or Director

Date