

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35243

FILED
Feb 17, 2010
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 ()

Name and Address of Current Registered Agent:

BAIRD, THOMAS J
11380 PROSPERITY FARMS RD.
SUITE 112
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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
Name: WISE, DOUG
Address: 2300 NORTH JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 334112741 US

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

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

Title: T
Name: KENNEDY, STEVEN
Address: 2300 NORTH JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 334112741 US

Title: D
Name: MCDUGAL, ROBERT
Address: 2300 NORTH JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 334112741 US

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

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: FRANK KNAPP

S

02/17/2010

Electronic Signature of Signing Officer or Director

Date