2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36874

FILED Jan 05, 2009 Secretary of State

Entity Name: PALM BEACH COUNTY HUMAN RIGHTS COUNCIL, INC.

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

620 31ST ST 2015 NOTRE DAME DRIVE WEST PALM BEACH, FL 33407 US LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

BOX 267

WEST PALM BEACH, FL 33402 US

FEI Number: 65-0175288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALL, DAN HALL, DAN

620 31ST ST 2015 NOTRE DAME DRIVE WEST PALM BEACH, FL 33407 US LAKE WORTH, FL 33460 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: DANIEL SCOTT HALL 01/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HOCH, RAND
 Name:

 Address:
 400 N FLAGLER DR
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

ony of zip.

Title: SD () Delete Title: SD (X) Change () Addition Name: FRANKS, RAE SD (X) Change () Addition Name: FRANKS, RAE

 Name:
 FRANKS, RAE
 Name:
 FRANKS, RAE

 Address:
 312 NINTH STREET
 Address:
 224 DATURA STREET

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete Title: T (X) Change () Addition Name: HALL, DAN Name: HALL, DAN

Address: 620 31ST ST Address: 2015 NOTRE DAME DRIVE

Address: 620 3151 51 Address: 2015 NOTRE DAME DRIVI
City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: LAKE WORTH, FL 33460

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: DANIEL SCOTT HALL TREA 01/05/2009