

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016340

FILED
Apr 20, 2011
Secretary of State

Entity Name: PALM BEACH COUNTY RESEARCH CORP.

Current Principal Place of Business:

301 SOUTH K STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

PO BOX 5495
LAKE WORTH, FL 33466

New Mailing Address:

FEI Number: 84-1620455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W III
C/O ALLEY, MAAS, ROGERS & LINDSAY, P.A.
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 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: D
Name: MOORE, ROBERT L
Address: 420 SANTA FE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: MOORE, ROBERT L IV
Address: PO BOX 5495
City-St-Zip: LAKE WORTH, FL 33466

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT L MOORE

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date