

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037974

FILED
Apr 16, 2009
Secretary of State

Entity Name: WEST PALM BEACH MANAGEMENT, INC.

Current Principal Place of Business:

422 7TH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

135 CAMBRIDGE STREET
BURLINGTON, MA 01803

New Mailing Address:

FEI Number: 74-3085542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L ESQ.
1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SADER, ROBERT L ESQ.
6300 NE 1ST AVENUE
SUITE 202
FORT LAUDERDALE, FL 33334 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: L. RONALD CAPOZZOLI
Address: 135 CAMBRIDGE STREET
City-St-Zip: BURLINGTON, MA 01803

Title: DPS () Delete
Name: CAPOZZOLI, CHRISTOPHER M
Address: 135 CAMBRIDGE STREET
City-St-Zip: BURLINGTON, MA 01803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: CAPOZZOLI, L RONALD
Address: 135 CAMBRIDGE STREET
City-St-Zip: BURLINGTON, MA 01803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: CHRISTOPHER M CAPOZZOLI

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date