

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311139

FILED
Jan 04, 2008
Secretary of State

Entity Name: WEIGHT WATCHERS OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1111 HYPOLUXO ROAD
SUITE 106
LANTANA, FL 334624271 US

New Principal Place of Business:

Current Mailing Address:

1111 HYPOLUXO ROAD
SUITE 106
LANTANA, FL 334624271 US

New Mailing Address:

FEI Number: 59-1151240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, MARCIE S.C.E.O.
1111 HYPOLUXO ROAD
SUITE 106
LANTANA, FL 334624271 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GORMAN, MARCIE S CEO
Address: 1111 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 334624271 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCIE GORMAN

CEO

01/04/2008

Electronic Signature of Signing Officer or Director

Date