

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764235

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE CHILD ADVOCACY BOARD OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

810 DATURA STREET
FIRST FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1660 SOUTHERN BLVD.
SUITE N
WEST PALM BEACH, FL 33406

Current Mailing Address:

810 DATURA STREET
FIRST FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

P.O. BOX 6282
WEST PALM BEACH, FL 33405

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, HAZEL
3111 S. DIXIE HWY., STE 140
WEST PALM BEACH, FL 33405 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: PD () Delete
Name: PIERMAN, JUDY
Address: 1427 S. CONGRESS AVE/
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VD () Delete
Name: BAGLEY, MARGARET
Address: 1650 SOUTHERN BLVD., STE N
City-St-Zip: WEST PALM BEACH, FL 33406

Title: STD () Delete
Name: LUCAS, HAZEL
Address: 423 FERN ST, STE 220
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: MARGARET BAGLEY

MS.

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date