

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2004
Secretary of State**

DOCUMENT# N00000007847

Entity Name: PRIME TIME PALM BEACH COUNTY, INC.

Current Principal Place of Business:

3111 S DIXIE HWY
SUITE 220
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3111 S DIXIE HWY
SUITE 220
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-1071628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUHARD, IAN P DMD
3111 S DIXIE HWY
SUITE 220
WEST PALM BEACH, FL 33405

Name and Address of New Registered Agent:

FREELAND, MARY E DMD
3111 S DIXIE HWY
SUITE 220
WEST PALM BEACH, FL 33405

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: MARY E FREELAND 04/27/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

- Title: DT () Delete
Name: GRANT, LOUISE
Address: 700 SOUTH DIXIE HWY, STE 203
City-St-Zip: WEST PALM BEACH, FL 33401
- Title: S () Delete
Name: ADLER, ALISON
Address: 3300 FOREST HILL BLVD., STE. B-121
City-St-Zip: WEST PALM BEACH, FL 33406
- Title: DC () Delete
Name: BOYLE, EILEEN
Address: 2600 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426
- Title: DMD () Delete
Name: NEUHARD, IAN P
Address: 3111 S DIXIE HWY, STE 220
City-St-Zip: WEST PALM BEACH, FL 33405
- Title: V () Delete
Name: LEVINE, MIKE
Address: 133 MICHAELS COURT
City-St-Zip: JUPITER, FL 33458
- Title: D () Delete
Name: KEN, HALL
Address: 3308 FOREST HILL BLVD., A-242
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: D (X) Change () Addition
Name: ANDREWS, MARY J
Address: 909 FERN STREET
City-St-Zip: WEST PALM BEACH, FL 33401
- Title: S (X) Change () Addition
Name: ADLER, ALISON
Address: 3300 FOREST HILL BLVD., STE. B-127
City-St-Zip: WEST PALM BEACH, FL 33406
- Title: DT (X) Change () Addition
Name: BOYLE, EILEEN
Address: 2600 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426
- Title: DMD (X) Change () Addition
Name: FREELAND, MARY E
Address: 3111 S DIXIE HWY, STE 220
City-St-Zip: WEST PALM BEACH, FL 33405
- Title: DC (X) Change () Addition
Name: LEVINE, MIKE
Address: 133 MICHAELS COURT
City-St-Zip: JUPITER, FL 33458
- Title: D (X) Change () Addition
Name: KEN, HALL
Address: 3308 FOREST HILL BLVD., C-206
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARY E. FREELAND DMD 04/27/2004
Electronic Signature of Signing Officer or Director Date

PAUL A. NUNNALLY /D
P.O. BOX 220773
WEST PALM BEACH, FL 33422

NATE NICHOLS /D
1919 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

ERIN MCCLOSKEY/ D
4200 CONGRESS AVE
LAKE WORTH, FL 33461-4796

JUDITH KURZAWSKI /D
3799 ISLAND CLUB CIR. E.
LANTANA, FL 33462