

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2005
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 (X)

Name and Address of Current Registered Agent:

FREELAND, MARY E DMD
3111 S DIXIE HWY
SUITE 220
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: D () Delete
Name: ANDREWS, MARY J
Address: 909 FERN STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: ADLER, ALISON
Address: 3300 FOREST HILL BLVD., STE. B-127
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DT () Delete
Name: BOYLE, EILEEN
Address: 2600 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DMD () Delete
Name: FREELAND, MARY E
Address: 3111 S DIXIE HWY, STE 220
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DC () 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., C-206
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEORGE, LAURIE
Address: 2600 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S (X) Change () Addition
Name: ADLER, ALISON
Address: 1790 N.W. SPANISH RIVER BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

Title: DT (X) Change () Addition
Name: KURZAWSKI, JUDITH
Address: 3799 ISLAND CLUB CIR. E
City-St-Zip: LANTANA, FL 33462

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

Title: DC (X) Change () Addition
Name: LEVINE, MIKE
Address: 211 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

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

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

04/28/2005

Electronic Signature of Signing Officer or Director

Date