

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# N00000007847

Entity Name: PRIME TIME PALM BEACH COUNTY, INC.

Current Principal Place of Business:

3111 S DIXIE HWY
SUITE 247
WEST PALM BEACH, FL 33405

New Principal Place of Business:

2300 HIGH RIDGE ROAD,
SUITE 330
BOYNTON BEACH, FL 33426

Current Mailing Address:

3111 S DIXIE HWY
SUITE 247
WEST PALM BEACH, FL 33405

New Mailing Address:

2300 HIGH RIDGE ROAD,
SUITE 330
BOYNTON BEACH, FL 33426

FEI Number: 65-1071628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HARVEY, SUZETTE DMD
3111 S DIXIE HWY
SUITE 247
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

HARVEY, SUZETTE DMD
2300 HIGH RIDGE ROAD
SUITE 330
BOYNTON BEACH, FL 33426 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:

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVC () Delete
Name: SERRANO, ELIVIO
Address: 2600 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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

Title: DT () Delete
Name: NICHOLAS, NATE
Address: 1919 NORTH FLAGLER
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DMD () Delete
Name: HARVEY, SUZETTE E. DIR.
Address: 3111 S DIXIE HWY, STE 247
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: LEVINE, MIKE
Address: 211 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

Title: DC () Delete
Name: MCCOLSKEY, ERIN
Address: 4200 CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: NICHOLAS, NATE
Address: 2300 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DMD (X) Change () Addition
Name: HARVEY, SUZETTE E. DIR.
Address: 2300 HIGH RIDGE ROAD,
City-St-Zip: BOYNTON BEACH, FL 33426

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: SUZETTE HARVEY

DMD

05/01/2008

Electronic Signature of Signing Officer or Director

Date