2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000007847

TI FILED
Dec 02, 2008
Secretary of State

Entity Name: PRIME TIME PALM BEACH COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 2300 HIGH RIDGE ROAD. SUITE 330 BOYNTON BEACH, FL 33426 **New Mailing Address: Current 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 () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVC () Delete () Change () Addition SERRANO, ELIVIO Name: Name: 2600 QUANTUM BLVD Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: Title: () Delete Title: () Change () Addition ADLER, ALISON Name: Name: Address: 1790 N.W. SPANISH RIVER BOULEVARD Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: () Delete Title: (X) Change () Addition NICHOLES, NATE ELDRIDGE, WARREN Name: Name: 2300 HIGH RIDGE ROAD 2300 HIGH RIDGE ROAD Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426 Title: DMD () Delete Title: () Change () Addition Name: HARVEY, SUZETTE E. DIR. Name: Address: 2300 HIGH RIDGE ROAD, Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: Title: () Delete Title: (X) Change () Addition LEVINE, MIKE Name: Name: SILBER, ILENE 211 BARBADOS DRIVE 236 WORTH COURT SOUTH Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: WEST PALM BEACH, FL 33405 Title: () Delete Title: () Change () Addition MCCOLSKEY, ERIN Name: Name: Address: 4200 CONGRESS AVENUE Address: WEST PALM BEACH, FL 33461 City-St-Zip: 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 12/02/2008