

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008407

FILED
Feb 01, 2010
Secretary of State

Entity Name: SPEAK UP FOR KIDS OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

205 N DIXIE HIGHWAY
SUITE 5.1130
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

205 N DIXIE HIGHWAY
SUITE 5.1130
WEST PALM BEACH, FL 33401

New Mailing Address:

PO BOX 1896
WEST PALM BEACH, FL 33401

FEI Number: 80-0345608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCI, VICKI A
205 N DIXIE HIGHWAY
SUITE 5.1130
WEST PALM BEACH, FL 33401 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: PRES
Name: THOMAS, KENNETH
Address: 18711 OCEAN MIST DR.
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP
Name: BUSSEY, NANCY G
Address: PO BOX 1896
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TREA
Name: WEISS, GREGG K
Address: 615 KANUGA DR.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR
Name: SCHER, LOUIS
Address: PO BOX 1896
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DIR
Name: HEYDT, SHAW
Address: PO BOX 1896
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby 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 all other like empowered.

SIGNATURE: GREGG K. WEISS

TREA

02/01/2010

Electronic Signature of Signing Officer or Director

Date