

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001868

FILED
May 05, 2006
Secretary of State

Entity Name: PALM BEACH COUNTY PARTNERSHIP FOR AGING, INC.

Current Principal Place of Business:

1764 N CONGRESS AVE
STE 201
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2600 QUANTUM BLVD
BOYNTON BEACH, FL 33426

Current Mailing Address:

1764 N CONGRESS AVE
STE 201
WEST PALM BEACH, FL 33409

New Mailing Address:

2600 QUANTUM BLVD
BOYNTON BEACH, FL 33426

FEI Number: 59-3503761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

OWERS, KASHA
1764 N. CONGRESS AVENUE
SUITE 201
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

NICHOLSON, JACQUELINE
2600 QUANTUM BLVD
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: JACQUELINE NICHOLSON

05/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORANCE, DAVID
Address: 1764 N. CONGRESS AVE STE 201
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPD () Delete
Name: HAPKE, PAMELA
Address: 1764 N. CONGRESS AVENUE STE 201
City-St-Zip: DELRAY BEACH, FL 33409

Title: T () Delete
Name: OWERS, KASHA
Address: 1764 N. CONGRESS AVENUE STE 201
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD () Delete
Name: STERN, JC
Address: 1764 N. CONGRESS AVENUE STE 201
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAFFORD, MARK
Address: 2600 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPD (X) Change () Addition
Name: SCHOOLMASTER, CINDY
Address: 2600 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T (X) Change () Addition
Name: NICHOLSON, JACQUELINE
Address: 2600 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD (X) Change () Addition
Name: STERN, JC
Address: 2600 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the 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: JACQUELINE NICHOLSON

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05/05/2006

Electronic Signature of Signing Officer or Director

Date