

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076246

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** SOUTH HOUSE OF THE PALM BEACHES, INC.

**Current Principal Place of Business:**

170 KINNELON ROAD  
SUITE 31A  
KINNELON, NJ 07405

**New Principal Place of Business:**

170 KINNELON ROAD  
SUITE 24  
KINNELON, NJ 07405

**Current Mailing Address:**

170 KINNELON ROAD  
SUITE 31A  
KINNELON, NJ 07405

**New Mailing Address:**

170 KINNELON ROAD  
SUITE 24  
KINNELON, NJ 07405

**FEI Number:** 65-0802008

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

RYAN, JAMES D  
631 U.S. HIGHWAY ONE  
SUITE 100  
NORTH PALM BEACH, FL 33408 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: MOONEY, JOANNE  
Address: 23 SPICE BUSH ROAD  
City-St-Zip: KINNELON, NJ 07405

Title: SECY  
Name: MORRIS, LYNN  
Address: 5 SUGAR HILL ROAD  
City-St-Zip: KINNELON, NJ 07405

Title: VP  
Name: HOWARTH, PAMELA  
Address: 14 SUGAR HILL ROAD  
City-St-Zip: KINNELON, NJ 07405

Title: TREA  
Name: KRIPPNER, VANESSA  
Address: 434 PEPPERIDGE TREE LANE  
City-St-Zip: KINNELON, NJ 07405 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOANNE MOONEY

PRES

02/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date