

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011059

FILED
Mar 02, 2009
Secretary of State

Entity Name: PALM BEACH RECOVERY COALITION INC.

Current Principal Place of Business:

14434 PADDOCK DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

311 N. FEDERAL HIGHWAY
#1
LAKE WORTH, FL 33460

Current Mailing Address:

14434 PADDOCK DRIVE
WELLINGTON, FL 33414

New Mailing Address:

311 N. FEDERAL HIGHWAY
#1
LAKE WORTH, FL 33460

FEI Number: 51-0608130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOLNICK, GRANT J ESQ.
14434 PADDOCK DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SKOLNICK, GRANT J ESQ.
1066 SW 26TH AVE.
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:

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: SKOLNICK, GRANT
Address: 14434 PADDOCK DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: CEPD () Delete
Name: SKOLNICK, ANDREW
Address: 14434 PADDOCK DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: SKOLNICK, GAIL
Address: 14434 PADDOCK DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: SKOLNICK, GRANT
Address: 1066 SW 26TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: CEO (X) Change () Addition
Name: SKOLNICK, GAIL
Address: 311 N. FEDERAL HIGHWAY, #1
City-St-Zip: LAKE WORTH, FL 33460

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: GRANT J. SKOLNICK, ESQ.

CFO

03/02/2009

Electronic Signature of Signing Officer or Director

Date