2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

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Apr 27, 2007 8:00 am Secretary of State **DOCUMENT #704785** 04-27-2007 90223 049 ****70.00 THE CENTER FOR FAMILY SERVICES OF PALM BEACH COUNTY, INC. Principal Place of Business Mailing Address **471 SPENCER DRIVE 471 SPENCER DRIVE** 60042902 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 HS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 471 Spencer Dr. 471 Spencer Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1084179 Applied For West Palm Beach, FL West Palm Beach, Not Applicable FLZip Country Country \$8.75 Additional 5. Certificate of Status Desired 33409 33409 Palm Beach 33409 8. Name and Address of Current Registered Agent Fee Required Palm Beach 7. Name and Address of New Registered Agent Name <u>Leslie, Dorla</u> LESLIE, DORLA Street Address (P.O. Box Number is Not Acceptable) **471 SPENCER DRIVE** WEST PALM BEACH, FL 33409 471 Spencer Dr. West Palm Beach 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DS. TITLE □ Delete TITLE x**brk**&&k&kx ■ Addition NAME SPECTOR, DAVID NAME STREET ADORESS 1900 PHILLIPS PT. W, 777 S FLAGER DR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP Director TITLE ☐ Delete TITLE ☐ Addition BEAMER, KATHRYN Beamer, Kathryn M. STREET ADDRESS 1675 PB LAKES BLVD STE 700 STREET ADORESS 11811 US Highway One Suite 102 CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP North Palm Beach, FL 33408 ☐ Change TITE C ☐ Delete TITLE ☐ Addition ERDMANN, ELIZABETH NAME 770 S FLAGLER STREET ADORESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP MLE DT □ Delete TITLE ☐ Change ■ Addition MARINO, ANTHONY NAME NAME 5114 OKECHOBEE BLVD., STE. 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition President MEISENZAHL, JEAN NAME NAME Meisenzahl, Jean STREET ADDRESS P.O BOX 2016 STREET ADDRESS 335 South County Rd. CTEV-ST-7IP PALM BEACH, FL 33480 CITY-ST-7IP Palm Beach, FL 33480 ☐ Delete ☑ Addition TITLE TITLE Change Secretary NAME NAME Santino, Dana STREET ADDRESS STREET ADDRESS 1675 Palm Beach Lakes Blvd. Ste.700 CITY-ST-7E CITY-ST-ZIP West Palm Beach, FL 33401 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Jean Meisenzahl

OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

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