2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704785

FILED Mar 31, 2010 Secretary of State

Entity Name: THE CENTER FOR FAMILY SERVICES OF PALM BEACH COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

4101 PARKER AVE.

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

4101 PARKER AVE.

WEST PALM BEACH, FL 33405 US

FEI Number: 59-1084179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LESLIE, DORLA 4101 PARKER AVE

WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: BEAMER, KATHRYN

Address: 11811 US HIGHWAY ONE, SUITE 102 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DV

Name: ERDMANN, ELIZABETH Address: 770 S FLAGLER

City-St-Zip: WEST PALM BEACH, FL 33401

Title: DT

Name: MARINO, ANTHONY

Address: 5114 OKECHOBEE BLVD., STE. 210 City-St-Zip: WEST PALM BEACH, FL 33417

Title: F

Name: MEISENZAHL, JEAN
Address: 335 SOUTH COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: S

Name: WELLMAN, PETER N

Address: 250 S. AUSTRALIAN AVE SUITE 900 City-St-Zip: WEST PALM BEACH, FL 33401

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: JEAN MEISENZAHL P 03/31/2010