2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711857

FILED Jan 07, 2005 Secretary of State

Entity Name: NURSES' PROFESSIONAL REGISTRY OF PALM BEACH COUNTY, INC.

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

255 SUNRISE AVE. PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

255 SUNRISE AVE. 255 SUNRISE AVE. PALM BEACH, FL 33480

PALM BEACH, FL 33480

FEI Number: 59-1154589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSE, NANCY
104 TIMBER LANE
JUPITER, FL 33458 US

ROE, NANCY
104 TIMBER LANE
JUPITER, FL 33458 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: NANCY ROE 01/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: ROE, NANCY Name:

 Name:
 ROE, NANCY
 Name:

 Address:
 104 TIMBER LANE
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

Name: GAINES, COLLEEN RV Name: GAINES, COLLEEN RN

Address: 437 INLET RD Address: 437 INLET RD

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete Title: VP/S (X) Change () Addition MCCLUSKY, ANNETTE LPN MCCLUSKY, ANNETTE LPN Name: Name: 14057 GLENLYON CT Address: Address: 14057 GLENLYON CT City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Delete Title: () Change () Addition

 Name:
 BLASRO, ILENE
 Name:

 Address:
 1011 HICKORY TRAIL
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33414
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 LAULER, SUE
 Name:

 Address:
 21566 EUCALYPTUS WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY ROE PRES 01/07/2005