

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90193 027 ****70.00

DOCUMENT # 712033 1. Entity Name OAKWOOD CENTER OF THE PALM BEACHES, INC.					
Principal Place of Business 1041-45TH STREET WEST PALM BEACH, FL 33407			Mailing Address 1041-45TH STREET WEST PALM BEACH, FL 33407		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 59-1171320				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				01162008 Chg-NP CR2E037 (12/06)	
6. Name and Address of Current Registered Agent SAAVEDRA, RODRIGO PLAZA 3000 #2 THIRD FL 3000 N FEDERAL HWY FT LAUDERDALE, FL 33306			7. Name and Address of New Registered Agent Name MICHAEL HAYGOOD Street Address (P.O. Box Number is Not Acceptable) 1551 FORUM PLACE SUITE 4B WEST PALM BEACH, FL 33402-3183		
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 <u><i>Michael Haygood</i></u> MICHAEL HAYGOOD <u>4-29-08</u> Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S3 CRITTON, ROBERT 515 N. FLAGLER DR, STE 400 WEST PALM BEACH, FL 33401	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORR, JOSEPH P O BOX 31511 WEST PALM BEACH, FL 33420	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WILSON, RICHARD 5097 VICTORIA CIRCLE WEST PALM BEACH, FL 33409	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALSETTA, TERRI 165 PAR DRIVE WEST PALM BEACH, FL 33411	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOORE, ALICE 801 FOURTH STREET WEST PALM BEACH, FL 33401	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PALMER, EZEKIEL 5702 WHEATLEY DRIVE BOYNTON BEACH, FL 33436	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Morton, Terry P.O. Box 347 West Palm Beach, FL 33402	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Paul Gionfriddo 705 South Palmway Lake Worth, FL 33460	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer	☒ Change ☐ Addition			
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.					
SIGNATURE: <u><i>Michael Haygood</i></u> 4/29/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

60033948

#712033

OAKWOOD CENTER OF THE PALM BEACHES, INC. BOARD OF DIRECTORS 2008

Terry L. Morton, Jr., CPA - Chairman
Nowlen, Holt & Miner, P.A.
P.O. Box 347
West Palm Beach, FL 33402
Board Member Since October '00

Barbara E. Golden, Ph.D. - Vice Chair
3341 Monet Drive
Palm Beach Gardens, FL 33410
Board Member Since December '03

Richard H. Wilson, Jr., CTFA - Secretary
235 Lytton Court
West Palm Beach, FL 33405
Board Member Since May '05

Ezekiel (Zeke) K. Palmer - Treasurer
5702 Wheatley Drive
Boynton Beach, FL 33436
Board Member Since January '07

David H. Baker, Esq.
Alley, Maass, Rogers & Lindsay, P.A.
340 Royal Poinciana Way, Suite 321
Palm Beach, FL 33480-0431
Board Member Since September '07

James C. DeLonga
12 Surrey Road
Palm Beach Gardens, FL 33418
Board Member Since November '92

Karen Dodge, Ph.D.
Department of Health
1665 Palm Beach Lakes Blvd., Suite B-900
West Palm Beach, FL 33401
Board Member Since July '07

Paul Gionfriddo
705 South Palmway
Lake Worth, Florida 33460
Board Member Since February '07

Alice Moore, Ph.D.
801 Fourth Street
West Palm Beach, FL 33401
Board Member Since April '88

Joseph A. Orr, Ph.D. - Immediate Past Chair
Joseph A. Orr & Associates
P.O. Box 31511
West Palm Beach, FL 33420
Board Member Since July '88

Steve Wiesen - Member at Large
Administrative Support Specialist II
Palm Beach County Sheriff's Office
3350 Gun Club Road
West Palm Beach, FL 33411
Board Member Since March '91