

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712033

FILED
Apr 27, 2009
Secretary of State

Entity Name: OAKWOOD CENTER OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1041-45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1041-45TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 59-1171320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYGOOD, MICHAEL
1551 FORUM PL STE 4B
WEST PALM BEACH, FL 334023183 US

Name and Address of New Registered Agent:

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:

Title: C () Delete
Name: MORTON, TERRY
Address: P.O. BOX 347
City-St-Zip: WEST PALM BEACH, FL 33402

Title: D () Delete
Name: ORR, JOSEPH
Address: P O BOX 31511
City-St-Zip: WEST PALM BEACH, FL 33420

Title: S () Delete
Name: WILSON, RICHARD
Address: 5097 VICTORIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: GIONFRIDDO, PAUL
Address: 705 S PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: MOORE, ALICE
Address: 801 FOURTH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: PALMER, EZEKIEL
Address: 5702 WHEATLEY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GOLDEN, BARBARA E PH.D.
Address: 3341 MONET DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VC (X) Change () Addition
Name: WILSON, RICHARD H
Address: 235 LYTTON COURT
City-St-Zip: WEST PALM BEACH,, FL 33405

Title: S (X) Change () Addition
Name: GIONFRIDDO, PAUL
Address: 2701 NORTH AUSTRALIAN AVE., SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T (X) Change () Addition
Name: MORTON, TERRY L
Address: P.O. BOX 347
City-St-Zip: WEST PALM BEACH, FL 33402

Title: D (X) Change () Addition
Name: BAKER, DAVID
Address: 340 ROYAL POINCIANA WAY, SUITE 321
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: WIESEN, STEVEN R
Address: 3350 GUN CLUB RD.
City-St-Zip: WEST PALM BEACH, FL 33411

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: BARBARA E. GOLDEN, PH.D.

C

04/27/2009

Electronic Signature of Signing Officer or Director

Date