2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712033

FILED Apr 14, 2010 Secretary of State

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

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

1041-45TH STREET 1041-45TH STREET

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

1041-45TH STREET 1041-45TH STREET

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 US

FEI Number: 59-1171320 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:

HAYGOOD, MICHAEL 1551 FORUM PL STE 4B

WEST PALM BEACH, FL 334023183 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:

Title: C

Name: GOLDEN, BARBARA E PH.D. Address: 3341 MONET DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VC

Name: WILSON, RICHARD H Address: 5097 VICTORIA CIRCLE

City-St-Zip: WEST PALM BEACH,, FL 33409 US

Title: S

 Name:
 GIONFRIDDO, PAUL

 Address:
 705 SOUTH PALMWAY

 City-St-Zip:
 LAKE WORTH, FL 33480 US

Title:

Name: MORTON, TERRY L Address: P.O. BOX 347

City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: [

Name: BAKER, DAVID

Address: 340 ROYAL POINCIANA WAY, SUITE 321

City-St-Zip: PALM BEACH, FL 33480 US

Title:

 Name:
 WIESEN, STEVEN R

 Address:
 21500 SOUTHERN BLVD

 City-St-Zip:
 LOXAHATCHEE, FL 33470 US

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: BARBARA GOLDEN, PH.D. C 04/14/2010