

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713689

FILED
Feb 15, 2010
Secretary of State

Entity Name: PALM BEACH HABILITATION CENTER, INC.

Current Principal Place of Business:

4522 SOUTH CONGRESS AVENUE
4522 CONGRESS AVE.
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4522 SOUTH CONGRESS AVENUE
4522 CONGRESS AVE.
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 59-6213381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFF, BABBETTE
2660 S OCEAN BLVD #303N
PALM BCH, FL 33480 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: S
Name: WILLIAMS, JOHNNY
Address: 1525 6TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CD
Name: WOLFF, BABBETTE
Address: 2660 S. OCEAN BLVD., #303N
City-St-Zip: PALM BEACH, FL 33480 US

Title: VCD
Name: MOORE, E. EARL
Address: 1510 MENORCA COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: TD
Name: BROWN, OTIS S
Address: 445 MUIRFIELD DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: P
Name: PHILIPS, TINA
Address: 323 LIVE OAK LANE
City-St-Zip: BOYNTON BEACH, FL 33436 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: TINA PHILIPS

CEO

02/15/2010

Electronic Signature of Signing Officer or Director

Date