2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718900

FILED Jan 16, 2009 Secretary of State

Entity Name: DRUG ABUSE FOUNDATION OF PALM BEACH COUNTY, INC.

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

400 SO SWINTON AVE

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

400 SO SWINTON AVE

DELRAY BEACH, FL 33444 US

FEI Number: 23-7074625 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:

ALTON TAYLOR 400 S. SWINTON AVE. DELRAY BCH, FL 33444 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:

Floatenia Gianatura of Deniatora d'Arrat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition

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

 Name:
 GEWARTOWSKI, DANIEL DDS
 Name:
 GEWARTOWSKI, DANIEL DDS

 Address:
 2600 N MILITARY TRL STE 348
 Address:
 2600 N MILITARY TRL STE 348

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33431

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

 Name:
 SIMON, ERNEST ESQ
 Name:
 DEICHERT, JUNE

 Address:
 140 NE 4TH AVE STE A
 Address:
 1358 NW 4TH COURT

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: BOCA RATON, FL 33432

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

Name:SIEMENS, RICHARDName:ALLERTON, GEORGEAddress:5801 N CONGRESS AVEAddress:102 NW 12TH STREETCity-St-Zip:BOCA RATON, FL 33487City-St-Zip:DELRAY BEACH, FL 33444

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

Name:SIEMENS, RICHARDName:WOOD, WILLIAM JAddress:5801 N CONGRESS AVEAddress:64-A SE 5TH AVENUECity-St-Zip:DELRAY BEACH, FL 33483City-St-Zip:DELRAY BEACH, FL 33483

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

 Name:
 WEEKES, LEON D
 Name:
 MOORE, JOSEPH P

 Address:
 777 E ATLANTIC AVE STE 300
 Address:
 101 SE 6TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: DP () Delete Title: D (X) Change () Addition Name: MOORE, JOSPEH P Name: SIEMENS, RICHARD

 Address:
 101 SE 6TH AVE
 Address:
 5801 N CONGRESS AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 DELRAY BEACH, FL 33483

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: DANIEL GEWARTOWSKI DP 01/16/2009