

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722335

FILED
Mar 31, 2004
Secretary of State**Entity Name:** PLANNED PARENTHOOD OF THE PALM BEACH AND TREASURE COAST AREA, INC.**Current Principal Place of Business:**5312 BROADWAY
WEST PALM BEACH, FL 33407**New Principal Place of Business:**2300 NORTH FLORIDA MANGO ROAD
WEST PALM BEACH, FL 33409**Current Mailing Address:**5312 BROADWAY
WEST PALM BEACH, FL 33407**New Mailing Address:**2300 NORTH FLORIDA MANGO ROAD
WEST PALM BEACH, FL 33409**FEI Number:** 59-1391115**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GORDON, ERIC
515 N. FLAGLER DR. 6TH FLOOR
WEST PALM BEACH, FL 33401**Name and Address of New Registered Agent:**GORDON, ERIC
2424 NORTH FEDERAL HIGHWAY
SUITE 462
BOCA RATON, FL 33431

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: _____

03/31/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CURTIS, CHRISTINE
Address: 5312 BROADWAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD () Delete
Name: MARTEL, LESLIE A
Address: 5312 BROADWAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CD () Delete
Name: MINTMIRE, PATRICIA R
Address: 5312 BROADWAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VD () Delete
Name: JOHNSTON, MARY
Address: 5312 BROADWAY
City-St-Zip: WEST PALM BEACH, FL

Title: TD () Delete
Name: MYERS, JAMES L
Address: 5312 BROADWAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VD () Delete
Name: SILPE, DONALD L
Address: 5312 BROADWAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CURTIS, CHRISTINE
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD (X) Change () Addition
Name: MARTEL, LESLIE A
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CD (X) Change () Addition
Name: MINTMIRE, PATRICIA R
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD (X) Change () Addition
Name: JOHNSTON, MARY
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD (X) Change () Addition
Name: MYERS, JAMES L
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD (X) Change () Addition
Name: SILPE, DONALD L
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIA R. MINTMIRE

CD

03/31/2004

Electronic Signature of Signing Officer or Director

Date