2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728996

Jan 20, 2010 Secretary of State

Entity Name: FERD AND GLADYS ALPERT JEWISH FAMILY & CHILDREN'S SERVICE OF PALM BEACH COUNTY,

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

5841 CORPORATE WAY

STE 200

WEST PALM BEACH, FL 33422

New Mailing Address: Current Mailing Address:

P.O. BOX 220627

WEST PALM BEACH, FL 33422

FEI Number: 59-1520581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, DAVID R ESQ 1655 PALM BEACH LAKES BLVD. #106

MICHAEL A, LAMPERT ESQ 1655 PALM BEACH LAKES BLVD. #900 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

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: MICHAEL A LAMPERT ESQ 01/20/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ABRAMSON, LAWRENCE Name: Address: 1860 FOREST HILL BLVD #200 City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: GOTTEHALL, HAROLD Address: 10221 HERONWOOD LN City-St-Zip: WEST PALM BEACH, FL 33412

Title:

LAMBERT, MICHAEL Name:

1655 PALM BEACH LAKES BLVD STE Address: City-St-Zip: WEST PALM BEACH, FL 33412

Title: MD

Name: NEWSTEIN, NEIL P Address: 146 COCOPLUM LANE

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title:

ABRAMS, DONALD Name: 7762 PINE ISLAND WAY Address: WEST PALM BEACH, FL 33411 City-St-Zip:

Title:

LAMPERT, ARNOLD Name: Address: 2900 LE BATEAU DRIVE

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

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: NEIL P NEWSTEIN CEO 01/20/2010