2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735239

FILED Mar 24, 2011 Secretary of State

Entity Name: PARACARE ASSOCIATION OF PALM BEACH, INC.

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

12776 68TH STREET N 12776 68TH STREET N

WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

P.O. BOX 532 P.O. BOX 532

PALM BEACH, FL 334800532 PALM BEACH, FL 334800532 US

FEI Number: 51-0199392 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:

DAVIS, REX

846 S.W. MAGNOLIA BLUFF DR.

846 S.W. MAGNOLIA BLUFF DR.

846 S.W. MAGNOLIA BLUFF DR. 846 S.W. MAGNOLIA BLUFF DR PALM CITY, FL 34990 US PALM CITY, FL 34990 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: CLYDE R DAVIS 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FLEMING, FRANK
Address: 7819 BLAIRWOOD CIR. N.
City-St-Zip: LAKE WORTH, FL 33467

Title: PD

Name: PERRON, RONALD B
Address: 12776 68TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TD

Name: DAVIS, CLYDE R

Address: 846 SW MAGNOLIA BLUFF DR.

City-St-Zip: PALM CITY, FL 34990

Title:

Name: SAXTON, CHARLES M
Address: 734 NE 20TH LANE
City St. Zin: BOYNTON BEACH EL 3

City-St-Zip: BOYNTON BEACH, FL 33435

Title: S

Name: FLEMING, JUDY A
Address: 7819 BLAIRWOOD CIR. N.
City-St-Zip: LAKE WORTH, FL 33467

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: CLYDE R DAVIS TD 03/24/2011