

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2008 8:00 am
Secretary of State

03-03-2008 90187 019 ****70.00

DOCUMENT # 740389 1. Entity Name ST. JAMES RESIDENCE OF THE PALM BEACHES, INC.					
Principal Place of Business 400 S. OLIVE AVE. WEST PALM BEACH, FL 33401			Mailing Address 400 S. OLIVE AVE. WEST PALM BEACH, FL 33401		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1847497	
5. Certificate of Status Desired ☒				Applied For Not Applicable	
6. Name and Address of Current Registered Agent FLANIGAN, JOHN 625 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33401				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MANGRUM, JOHN REV 6065 S. VERDE TRAIL G313 BOCA RATON, FL 33433	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Paul Thomson 19788 Hibiscus Drive Tequesta, FL 33469
☒ Change ☒ Addition		President			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HAMILTON, THE REV. WME 100 N PALM WAY LAKE WORTH, FL 33460	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	The Rev. Denise Hudspeth 8901 NW 78th Street Apt. #201 Tamarac, FL 33321
☐ Change ☒ Addition		V. President			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OLIN, BARBARA 2614 EMERY LANE LAKE WORTH, FL 33460	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mr. Peter Wronsky 749 U.S. Highway 1 Suite 205 North Palm Beach, FL 33408
☐ Change ☒ Addition		Secretary			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M DEHON, PAT 3800 WASHINGTON RD #706 WEST PALM BEACH, FL 33405	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Stephen Boruff 901 Northpoint Parkway Suite 101 West Palm Beach, FL 33407
☐ Change ☒ Addition		Member			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M WELLS, NICHOLAS 5294 RIVERMILL LANE LAKE WORTH, FL 33463	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jane Coleman 427 Preswick Lane Palm Beach Gardens, FL 33418
☐ Change ☒ Addition		Member			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Paul Thomson</u> <u>Paul Thomson, President</u> <u>2-8-08</u> <u>561-833-3721</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT 40036315
~~#740389~~

ST. JAMES' RESIDENCE OF THE PALM BEACHES, INC.

#740389

NEW BOARD MEMBERS

PAGE TWO

Barbara MacKenzie
3555 South Ocean Blvd.
Suite 113
South Palm Beach, FL 33480

Rev. Lynne Jones
P.O. Box 1057
Palm Beach, FL 33480

Brian McDonnell
312 9th Street
West Palm Beach, FL 33401

John S. Meade
2964 San Remo Way
Delray Beach, FL 33445

Brent Murray
135 Lighthouse Drive
Jupiter Inlet Colony, FL 33469

Jacob Paulsen
7957 Pine Tree Lane
West Palm Beach, FL 33406

Rev. Paul Rasmus
100 North Palm Way
Lake Worth, FL 33460-3515

Joan Smith
10695 Oak Meadow Lane
Lake Worth, FL 33467

Paul Thompson 2-8-08