

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740389

FILED
Apr 15, 2009
Secretary of State

Entity Name: ST. JAMES RESIDENCE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

400 S. OLIVE AVE.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

400 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

Current Mailing Address:

400 S. OLIVE AVE.
WEST PALM BEACH, FL 33401

New Mailing Address:

400 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

FEI Number: 59-1847497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANIGAN, JOHN
625 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

THOMSON, PAUL
10102 SE ROYAL TERN WAY
TEQUESTA, FL 33469 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: PAUL THOMSON

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMSON, PAUL
Address: 19788 HIBISCUS DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: VP () Delete
Name: HUDSPETH, DENISE R REV
Address: 8901 NW 78TH STREET APT. #201
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: WRONSKY, PETER
Address: 749 US HIGHWAY 1, SUTIE 205
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: M () Delete
Name: DEHON, PAT
Address: 3800 WASHINGTON RD #706
City-St-Zip: WEST PALM BEACH, FL 33405

Title: M () Delete
Name: WELLS, NICHOLAS
Address: 5294 RIVERMILL LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: M () Delete
Name: COLEMAN, JANE
Address: 427 PRESWICK LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMSON, PAUL
Address: 10102 SE ROYAL TERN WAY
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change () Addition
Name: HUDSPETH, DENISE R REV
Address: 4814 SEA OATS CIRCLE APT 106
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S (X) Change () Addition
Name: WRONSKY, EDWARD
Address: 749 US HIGHWAY 1, SUTIE 205
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: DEHON, PAT
Address: 3800 WASHINGTON RD #706
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T (X) Change () Addition
Name: WELLS, NICHOLAS
Address: 5294 RIVERMILL LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP (X) Change () Addition
Name: RASMUS, PAUL REV
Address: 100 NORTH PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

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: PAUL THOMSON

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date