

# 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