

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740389

FILED
Mar 25, 2010
Secretary of State

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

Current Principal Place of Business:

400 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

400 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-1847497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RASMUS, PAUL REV.
100 NORTH PALM WAY
LAKE WORTH, FL 33460 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: REV. PAUL RASMUS

03/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HURD, BILL
Address: 17 NW 15TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: MACKENZIE, BARBARA
Address: 3555 S. OCEAN BLVD., STE 113
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: T
Name: WELLS, NICHOLAS
Address: 5294 RIVERMILL LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: P
Name: RASMUS, PAUL REV.
Address: 100 NORTH PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: COEMAN, JANE
Address: 427 PRESTWICK LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: WRONSKY, EDWARD
Address: 749 US HIGHWAY ONE, STE 205
City-St-Zip: NORTH PALM BEACH, FL 33408

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: REV. PAUL RASMUS

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date