2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 740763

Apr 09, 2007 Secretary of State

Entity Name: SEVEN SPRINGS OF THE PALM BEACHES, INC.

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

1650 N. MILITARY TR. #102

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1650 N. MILITARY TR. #102

WEST PALM BEACH, FL 33409

FEI Number: 59-1846692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. JOHN, CORE, FIORE, LEMME, P.A.A 1601 FORUM PLACE STE. 701 WEST PALM BEACH, FL 33401 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:

Clashania Cinnahura of Davietana d Anaut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 BOYLAN, SHIRLEY
 Name:
 MERCER, CHUCK

 Address:
 6304 A SEVEN SPRINGS BLVD.
 Address:
 6264 A SEVEN SPRINGS BLVD.

 City-St-Zip:
 GREENACRES, FL 33463
 City-St-Zip:
 GREENACRES, FL 33463

Title: V () Delete Title: V (X) Change () Addition Name: BOYLAN, SHIRLEY Name: WISNIEWSKI, ROBERT

Address: 6304A SEVEN SPRINGS BLVD. Address: 6351 B SEVEN SPRINGS BLVD. City-St-Zip: GREENACRES, FL 33463 City-St-Zip: GREENACRES, FL 33463

Title: S () Delete Title: S (X) Change () Addition
Name: HAMBRIGHT, GLORIA Name: LEHMBECK, JEANIE

Address: 6312B SEVEN SPRINGS BLVD. Address: 6279 A SEVEN SPRINGS BLVD. City-St-Zip: GREENACRES, FL 33463 City-St-Zip: GREENACRES, FL 33463

Title: VP () Delete Title: D (X) Change () Addition
Name: MERCER, CHUCK Name: METSKI, PAMELA
Address: 8384A_SEVEN_SERINGS_RIVID
Address: 6383A_SEVEN_SERINGS_RIVID

Address: 6264A SEVEN SPRINGS BLVD. Address: 6332 C SEVEN SPRINGS BLVD. City-St-Zip: GREENACRES, FL 33463 City-St-Zip: GREENACRES, FL 33463

Title: T () Delete Title: T (X) Change () Addition Name: COSTILLA, JORGE Name: SCUDIERO, JACKIE

Address: 6363C SEVEN SPRINGS BLVD. Address: 6351 A SEVEN SPRINGS BLVD.
City-St-Zip: GREENACRES, FL 33463 City-St-Zip: GREENACRES, FL 33463

Title: D () Delete Title: D (X) Change () Addition Name: ROSADO, ERIC Name: DIX, SANDRA

Address: 6342 B SEVEN SPRINGS BLVD. Address: 6332 DB SEVEN SPRINGS BLVD. City-St-Zip: GREENACRES, FL 33463 City-St-Zip: GREENACRES, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the 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: CHUCK MERCER P 04/09/2007