

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740763

FILED
Mar 31, 2009
Secretary of State

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

Current Principal Place of Business:

1650 N. MILITARY TR.
#102
WEST PALM BEACH, FL 33409

New Principal Place of Business:

6352 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

4010 SOUTH 57TH AVE.
204
GREENACRES, FL 33463

New Mailing Address:

6352 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463

FEI Number: 59-1846692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SWING, SUSAN
Address: 6327 D SEVEN SPRINGS BLVD
City-St-Zip: GREENACRES, FL 33463

Title: D () Delete
Name: HATCHER, SHANE
Address: 6294 C SEVEN SPRINGS BLVD
City-St-Zip: GREENACRES, FL 33463

Title: D () Delete
Name: MERCER, GRACE
Address: 6264 A SEVEN SPRINGS BLVD
City-St-Zip: GREENACRES, FL 33463

Title: S () Delete
Name: METSKI, PAMELA
Address: 6332 C SEVEN SPRINGS BLVD
City-St-Zip: GREENACRES, FL 33463

Title: T () Delete
Name: SCUDIERO, JACKIE
Address: 6351 A SEVEN SPRINGS BLVD.
City-St-Zip: GREENACRES, FL 33463

Title: P () Delete
Name: DIX, SANDRA
Address: 6332 DB SEVEN SPRINGS BLVD.
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SCUDIERO, JACKIE
Address: 6351 A SEVEN SPRINGS BLVD
City-St-Zip: GREENACRES, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: METSKI, PAMELA
Address: 6332 C SEVEN SPRINGS BLVD
City-St-Zip: GREENACRES, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DIX, SONDRA
Address: 6332 DB SEVEN SPRINGS BLVD.
City-St-Zip: GREENACRES, FL 33463

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: SONDR DIX

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date