

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745192

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUNFEST OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

525 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

525 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-1864355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYANS, STEVEN A
C/O FITZGERALD HAWKINS MAYANS & COOK, PA
515 NORTH FLAGLER DR SUITE 900
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: PD () Delete
Name: MACON, ROD
Address: 1660 SOUTH A1A, #312
City-St-Zip: JUPITER, FL 33477

Title: PPD () Delete
Name: YEKES, STEPHEN A
Address: 14767 PALMWOOD ROAD
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: MD () Delete
Name: JAMIESON, PAUL
Address: 6720 NW 25TH WAY
City-St-Zip: FORT LAUDERDALE, FL

Title: TD () Delete
Name: WEEKS, MICHAEL
Address: 322 35TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PED () Delete
Name: EVANS, LEANNE
Address: 213 COLUMBIA DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: SEC () Delete
Name: NIEMAN, DENISE
Address: 111 EAST TARPON LANE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVANS, LEANNE
Address: 213 COLUMBIA DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: PPD (X) Change () Addition
Name: MACON, ROD
Address: 1660 S A1A, #312
City-St-Zip: JUPITER, FL 33477

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

Title: TD (X) Change () Addition
Name: FRIEDLY, GARY P
Address: 525 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PED (X) Change () Addition
Name: NIEMAN, DENISE
Address: 111 E. TARPON LANE
City-St-Zip: JUPITER, FL 33477

Title: SEC (X) Change () Addition
Name: WEEKS, MICHAEL
Address: 322 35TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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 JAMIESON

MD

04/30/2009

Electronic Signature of Signing Officer or Director

Date