

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757094

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: PARTNERS IN ACTION, INC.

## Current Principal Place of Business:

1350 E. SUNRISE BLVD  
SUITE 106  
FT. LAUDERDALE, FL 33304 US

## New Principal Place of Business:

## Current Mailing Address:

1350 E. SUNRISE BLVD  
SUITE 106  
FT. LAUDERDALE, FL 33304 US

## New Mailing Address:

FEI Number: 59-2090310      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SOLOMON, LEONARD  
1016 SE 4TH STREET  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

SOLOMON, LEONARD  
1350 E SUNRISE BLVD  
SUITE 106  
FT. LAUDERDALE, FL 33304 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: \_\_\_\_\_

02/10/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SOLOMON, LEONARD A  
Address: 1016 SE 4TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: STARR, JOAN  
Address: 5726 FOX HOLLOW DRIVE  
City-St-Zip: BOCA RATON, FL 33486

Title: MD ( ) Delete  
Name: LAGERQUIST, EMILY NELL  
Address: 1350 E SUNRISE BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D ( ) Delete  
Name: VOS, JAAP PHD  
Address: FAU, FORT LAUDERDALE CAMPUS  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D ( ) Delete  
Name: BLUME, MARGARET  
Address: 1350 EAST SUNRISE BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SOLOMON, LEONARD A  
Address: 1350 E SUNRISE BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D (X) Change ( ) Addition  
Name: STARR, JOAN  
Address: 1350 E SUNRISE BLVD  
City-St-Zip: BOCA RATON, FL 33304

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

Title: D (X) Change ( ) Addition  
Name: VOS, JAAP PHD  
Address: 1350 E SUNRISE BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S (X) Change ( ) Addition  
Name: BLUME, MARGARET  
Address: 1350 EAST SUNRISE BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: T ( ) Change (X) Addition  
Name: BAMFORTH, SHAUN M  
Address: 1350 E SUNRISE BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: LEONARD A SOLOMON

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date