

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757094

FILED
Feb 26, 2010
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
1350 E SUNRISE BLVD
SUITE 106
FT. LAUDERDALE, FL 33304 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
Name: SOLOMON, LEONARD A
Address: 1350 E SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33304

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

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

Title: T
Name: BAMFORTH, SHAUN M
Address: 1350 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: GAMBLE, JANET M
Address: 1350 EAST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D
Name: PICKUP, ELIZABETH
Address: 1350 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: EMILY NELL LAGERQUIST

MD

02/26/2010

Electronic Signature of Signing Officer or Director

_____ Date