

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761250

FILED
Apr 02, 2010
Secretary of State

Entity Name: NORTH COUNTY CHURCHES' HOME DELIVERED MEALS, INC.

Current Principal Place of Business:

11090 MONET TERR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

135 RAINTREE TRAIL
JUPITER, FL 33458

Current Mailing Address:

11090 MONET TERR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

135 RAINTREE TRAIL
JUPITER, FL 33458

FEI Number: 59-2159752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALOTTI, LORI
17 BALFOUR RD.
PALM BEACH GARDENS, FL 33418 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: TD
Name: VASSALOTTI, LORI
Address: 17 BALFOUR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SD
Name: ROUSSEAU, CAROL
Address: 353 S. HIGHWAY ONE, D309W
City-St-Zip: JUPITER, FL 33477

Title: VD
Name: PERKINS, MARSHA
Address: 4253 HICKORY DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: RIDGE, CLAIRE
Address: 135 RAINTREE
City-St-Zip: JUPITER, FL 33458

Title: PD
Name: TURNER, AMY
Address: 3904 WILSHIRE STREET
City-St-Zip: LAKE PARK, FL 33403

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: LORI VASSALOTTI

TD

04/02/2010

Electronic Signature of Signing Officer or Director

Date