2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770763

Apr 17, 2011 Secretary of State

Entity Name: PALM BEACH COUNTY COALITION FOR CHILDREN, INC.

New Principal Place of Business: Current Principal Place of Business:

BOYS TOWN 3111 SOUTH DIXIE HIGHWAY, SUITE 200 WEST PALM BEACH, FL 33405

New Mailing Address: Current Mailing Address:

P O BOX 3592

WEST PALM BEACH, FL 334023592 US

FEI Number: 59-2422001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN GATTOZZI, KAREN 1109 SOUTH CONGRESS AVE WEST PALM BEACH, FL 33406

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DOBSON, MARY Name:

Address: 1301 N. CONGRESS AVE City-St-Zip: BOYNTON BEACH, FL 33426

Title: T/D

Name: MEDINA, NANCY Address: 1049 VIA JARDIN

City-St-Zip: WEST PALM BEACH, FL 33418

Title: VP/D

CAVENAUGH, DONALD Name: Address: 201 N. DIXIE HIGHWAY City-St-Zip: LAKE WORTH, FL 33460

Title:

Name: SOLIS, SOLANGE Address: 3333 FOREST HILL BLVD City-St-Zip: WEST PALM BEACH, FL 33406

Title:

HOBAN, JEANNIE Name:

4200 CONGRESS AVENUE Address: WEST PALM BEACH, FL 33461 City-St-Zip:

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: NANCY MEDINA T/D 04/17/2011