

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20102

FILED
Apr 15, 2008
Secretary of State

Entity Name: GROUNDWORKS OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

8140 93RD LANE SOUTH
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8140 93RD LANE SOUTH
BOYNTON BEACH, FL 33472

Current Mailing Address:

8140 93RD LANE SOUTH
BOYNTON BEACH, FL 33437

New Mailing Address:

8140 93RD LANE SOUTH
BOYNTON BEACH, FL 33472

FEI Number: 59-2666737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: NOTTINGHAM, GEORGE P
Address: 8140 93RD LANE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VS () Delete
Name: NOTTINGHAM, MELISSA C
Address: 8140 93RD LANE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VT () Delete
Name: YERGER, LUGENIA
Address: 8140 93RD LANE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: NOTTINGHAM, GEORGE P
Address: 8140 93RD LANE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VS (X) Change () Addition
Name: NOTTINGHAM, MELISSA C
Address: 8140 93RD LANE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VT (X) Change () Addition
Name: YERGER, LUGENIA D
Address: 8140 93RD LANE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33472 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE P. NOTTINGHAM

PCEO

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date