

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97716

FILED
Apr 20, 2011
Secretary of State

Entity Name: OUR VENTURE OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

606 FLOTILLA LANE
N. PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

606 FLOTILLA LANE
N. PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0131586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILEY, NOEL L CEO
606 FLOTILLA LANE
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BRILEY, ROBERTA B CEO
606 FLOTILLA LANE
N. PALM BEACH, FL 33408 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: ROBERTA B. BRILEY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BRILEY, ROBERTA B
Address: 606 FLOTILLA LN.
City-St-Zip: NORTH PALM BEACH, FL 33408 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTA B. BRILEY

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date