2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002366

FILED Jun 10, 2009 Secretary of State

Entity Name: FEDERATION OF FAMILIES OF PALM BEACH COUNTY, INC.

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

3333 AVE "I" 4711 N. AUSTRALIAN AVE. RIVIERA BEACH, FL 33404 MANGONIA PARK, FL 33407

Current Mailing Address: New Mailing Address:

3333 AVE "I" 4711 N. AUSTRALIAN AVE. RIVIERA BEACH, FL 33404 MANGONIA PARK, FL 33407

FEI Number: 52-2313668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HOLLAND, JACQUELINE JENKINS, C. VEREE' 5903 MANGO RD 12288 HAMLIN BLVD.

WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33412 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: C. VEREE' JENKINS 06/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition Name: JENKINS, VEREE C Name: JACKSON, JEFFREY LT.

Address: 12288 HAMLIN BLVD Address: 1108 CENTER STONE LANE
City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete Title: VICE (X) Change () Addition Name: DAVIS, BERNICE Name: THOMAS, JAMES

 Address:
 700 W 5TH ST
 Address:
 9121- D SOUTHWEST 20TH ST.

 City-St-Zip:
 RIVERA BEACH, FL 33404
 City-St-Zip:
 BOCA RATON, FL 33428

Title: D () Delete Title: SEC (X) Change () Addition Name: JENKINS, EDDIE Name: HOLLAND, JACQUELINE

Address: 1133 W 26TH COURT Address: 157 BEACH 59TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: ARVERNE, NY 11692

Title: VP () Delete Title: TREA (X) Change () Addition Name: BONNER, GREGORY Name: STRICKLAND, MILTON

Address: 1029 SH STREET Address: 1631 WEST 36TH STREET
City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: RIVIERA BEACH, FL 33404

Title: P () Delete Title: DIR (X) Change () Addition

 Name:
 JACKSON, JEFFREY LT.
 Name:
 BANKS, IRENE

 Address:
 1108 CENTER STONE LANE
 Address:
 6107 61ST WAY

City-St-Zip: WEST PALM BEACH, FL 33404 City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Delete Title: DIR (X) Change () Addition
Name: THOMAS, JAMES Name: KOCHER, ARLENE

 Address:
 9121 D. SOUTHWEST 20TH ST
 Address:
 152 WEST 35TH STREET

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 RIVIERA BEACH, FL 33404

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LT. JEFFREY JACKSON PRES 06/10/2009