2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007078

FILED Jun 01, 2004 Secretary of State

Entity Name: DIVORCE SUPPORT CENTER, INC. **Current Principal Place of Business: New Principal Place of Business:** 100 VILLAGE SQUARE CROSSING, STE. 205 PALM BEACH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 100 VILLAGE SQUARE CROSSING, STE. 205 PALM BEACH GARDENS, FL 33410 FEI Number: 14-1846797 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: MCCARTHY, MARY E MCCARTHY, MARY E 222 LAKEVIÉW AVE STE 1000 625 N FLAGLER WEST PALM BEACH, FL 33401 US SUITE 401 WEST PALM BEACH, FL 33401 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: 06/01/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HESTER, COLEEN Name: Name: Address: 100 VILLAGE SQUARE CROSSING, STE. 205 Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DILL, STEPHANIE Name: Address: 100 VILLAGE SQUARE CROSSING, STE, 205 Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: (X) Delete Title: () Change () Addition MCCARTHY, MARY E Name: Name: 650 N. FLAGLER DR., STE. 700 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHANIE A. DILL D 06/01/2004