2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009194

Jan 15, 2010 Secretary of State

Entity Name: DIRECTORS OF VOLUNTEER SERVICES OF PALM BEACH COUNTY, INCORPORATED.

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

3970 RCA BLVD. SUITE 7000

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3970 RCA BLVD. 3970 RCA BLVD. SUITE 7000 SUITE 7000

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410

FEI Number: 52-2406184 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:

BRANNEN, LADORNE 3970 RCA BLVD. SUITE 7000 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BEZARK, MARCY
Address: 21300 COLEMAN BLVD.
City-St-Zip: BOCA RATON, FL 33428 US

Title: D

Name: PULDA, DONNA Address: 2600 QUANTUM BLVD

City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: T

Name: LADORNE, BRANNEN Address: 3970 RCA BLVD, STE 7000

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D

Name: MATHEWS, ANN

Address: 3323 BELVEDERE RD BLD 502 City-St-Zip: W PALM BCH, FL 33406 US

Title:

Name: SNELL, JANE

Address: 3333 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP

Name: GREENBERG, NADINE

Address: 4847 FRED GLADSTONE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LADORNE BRANNEN T 01/15/2010