2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010879

FILED Jul 29, 2009 Secretary of State

Entity Name: VOICES FOR CHILDREN OF PALM BEACH COUNTY, INC.

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

1470 N CONGRESS AVE STE 113 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

PO BOX 198

WEST PALM BEACH, FL 33402

FEI Number: 61-1465196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

LOFTUS, CYNTHIA A CPA 1555 PALM BEACH LAKES BLVD #1400 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.

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SIGNATURE: _____

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DALY, EVIN Name: BOSWELL, CHRISTIAN

Address: 12328 ROCKWELL WAY Address: 6700 BROKEN SOUND PKWY NW SUITE 100

City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete Title: V (X) Change () Addition

Name: GORMAN, RICHARD Name: MUOIO, JERI

 Address:
 10233 SW 23RD CT
 Address:
 7175 EAGLE TERRACE

 City-St-Zip:
 FORT LAUDERDALE, FL 33324
 City-St-Zip:
 W PALM BEACH, FL 33412

Title: T () Delete Title: S (X) Change () Addition

 Name:
 LOFTUS, CYNTHIA
 Name:
 CALLAN, CATHERINE

 Address:
 1555 PALM BEACH LAKES BLVD #1400
 Address:
 1907 HARTFORD COURT

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Delete Title: T (X) Change () Addition Name: CALLAN, CATHERINE Name: DREW, ROSEMARY

Address: 1907 HARTFORD CT Address: 8992 ALEXANDRA COURT
City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete Title: D (X) Change () Addition

Name: ROMOSER, BÁRRY Name: FRITSCH, MELÍSSA
Address: 205 NORTH DIXIE HWY, RM 5, 1130 Address: 8152 OCHO RIOS LANE
City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete Title: D (X) Change () Addition

Name:SCHOSBERG-FEUER, SAMANTHAName:HUERTAS, LISTAAddress:801 FOREST HILL BLVDAddress:6392 FOX RUN CIRCLECity-St-Zip:WEST PALM BEACH, FLCity-St-Zip:JUPITER, FL 33458

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: CHRISTIAN BOSWELL P 07/29/2009