

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006279

FILED
Apr 25, 2006
Secretary of State

Entity Name: HEALTHY START COALITION OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1919 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1919 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-1337770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONLON, LARA
701 NORTHPOINT PARKWAY
SUITE 209
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HEPFORD, DAVID J
1919 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 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: DAVID J HEPFORD 04/25/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TYLANDER, GIGI
Address: 545 24TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: KELLY, ERIC
Address: 901 NORTHPOINT PKWY, SUITE 310
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: GREIF, SHELLEY
Address: 5101 GREENWOOD AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: MALECKI, JEAN MARIE
Address: 826 EVERNIA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: BROOKS, TRISTE
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: O'MEARA, SHANE
Address: 423 FERN STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DEPIANO, LINDA PH.D.
Address: 1041 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Change () Addition
Name: MORRISON, CAROLYN
Address: 1901 BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D (X) Change () Addition
Name: NEERING, CORY M
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC M. KELLY D 04/25/2006
Electronic Signature of Signing Officer or Director Date