

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010328

FILED
Jan 11, 2006
Secretary of State

Entity Name: LE PROVENCE OF N PALM BEACH, INC.

Current Principal Place of Business:

136 YACHT CLUB DRIVE
2
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

136 YACHT CLUB DRIVE
2
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-1829046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MARY A
119 AUGUSTA COURT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MARY ANN PHILLIPS CPA
1931 COMMERCE LANE
SUITE 6
JUPITER, FL 33458 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: MARY ANN PHILLIPS

01/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: FOLK, JACK
Address: 136 YACHT CLUB DRIVE #2
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACK FOLK

T

01/11/2006

Electronic Signature of Signing Officer or Director

Date