

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010328

FILED
Jan 08, 2010
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

Current Mailing Address:

136 YACHT CLUB DRIVE
2
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

136 YACHT CLUB DRIVE
11
NORTH PALM BEACH, FL 33408

New Mailing Address:

136 YACHT CLUB DRIVE
11
NORTH PALM BEACH, FL 33408

FEI Number: 20-1829046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: T
Name: ANTONACCHIO, LORRAINE
Address: 136 YACHT CLUB DRIVE #11
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P
Name: GADE, JOHN
Address: 136 YACHT CLUB DR #7
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LORRAINE ANTONACCHIO

T

01/08/2010

Electronic Signature of Signing Officer or Director

Date