2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05227

FILED May 17, 2004 Secretary of State

Entity Name: COMMUNITIES IN SCHOOLS OF PALM BEACH COUNTY, INC.

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

230 S DIXIE HIGHWAY 4949 SOUTH CONGRESS AVENUE B-2

200

LAKE WORTH, FL 33460 US LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

4949 SOUTH CONGRESS AVENUE 230 S DIXIE HIGHWAY

LAKE WORTH, FL 33460 US LAKE WORTH, FL 33461 US

FEI Number: 59-2516164 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:

FIELDS, PRESTON J 7711 NORTH MILITARY TRAIL, SUITE 1014 PALM BEACH GARDENS, FL 33410

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MARSH, GREGORY Name: Name: MASON, LINDA MS. 7289 GARDEN RD STE 200 Address: 625 N. FLAGLER DRIVE, 10TH FLOOR Address: City-St-Zip: RIVERA BEACH, FL 33404 US City-St-Zip: WEST PALM BEACH, FL 33401 US

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

Name: BERGER, SCOTT Name: DEREUIL, ROBERT MR. Address: 225 NE MIZNER STE 250 Address: 515 N. FLAGLER DRIVE

City-St-Zip: BOCA RATON, FL 33432 US City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Delete Title: SD (X) Change () Addition NEWLANDS, JANICE Name: JOANN, GOODING MS. Name:

218 DATURA STREET 11780 US HWY 1, SUITE 204 Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: PALM BEACH GARDENS, FL 33418 US

(X) Change () Addition Title: VPD () Delete Title: VPD FIELDS, PRESTON J Name: MASON, LINDA A Name:

625 N. FLAGLER DR., 10TH FLOOR 11211 PROSPERITY FARMS ROAD Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: PALM BEACH GARDENS, FL 33410

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

AULD, JAMES DAMPIER, DAVID Name: Name: 1800 AUSTRALIAN AVE. S., STE 302 2051 MARTIN LUTHER KING BLVD. Address: Address:

WEST PALM BEACH, FL 33409 City-St-Zip: City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Delete Title: (X) Change () Addition BROWN, JONATHAN MCCLOSKEY, ERIN Name: Name:

Address: 5000 W. BOYNTON BEACH BLVD. Address: 4200 SO. CONGRESS AVE, MS 18 BOYNTON BEACH, FL 33437 City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT DEREUIL TD 05/17/2004 DARREN CLEVELAND 7400 N. FEDERAL HWY., B-21 BOCA RATON, FL 33487

CARLOS ROSELLO, DIRECTOR 3400 HYPOLUXO ROAD BOYNTON BEACH, FL 33436

FELICA RODRIGUEZ 3970 RCA BLVD. #7007 PALM BEACH GARDENS, FL 33418

DR. JOSEPH ORR, DIRECTOR BOX 31511 PALM BEACH GARDENS, FL 33420

MARK HANSEN, DIRECTOR 3340 FOREST HILL BLVD., C-316 WEST PALM BEACH, FL 33406

MARCIE GORMAN, DIRECTOR 2403 10TH AVENUE NO. LAKE WORTH, FL 33461

TOBY CHABON-BERGER, DIRECTOR 4900 BOXWOOD CIRCLE BOYNTON BEACH, FL 33436

BETT ASSEF, DIRECTOR 5250 NORTH OCEAN DRIVE, #8N SINGER ISLAND, FL 33404