

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06378

FILED
Feb 09, 2011
Secretary of State

Entity Name: ADOPT-A-FAMILY OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1712 SECOND AVENUE NORTH
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1712 SECOND AVENUE NORTH
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 59-2471253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPPETT, WENDY A
1712 SECOND AVENUE NORTH
LAKE WORTH, FL 33460 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: PD
Name: CASTRONUOVO, JOHN C
Address: 440 ROYAL PALM WAY, 3RD FLOOR
City-St-Zip: PALM BEACH, FL 33480 US

Title: 1VPD
Name: MYLES, TEQUISHA Y ESQ.
Address: 423 FERN STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: 2VDP
Name: RIBEK, RICHARD P
Address: 777 S FLAGLER DR, E TOWER, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SD
Name: GOLDER, NANCY
Address: 7603 PALM ROAD
City-St-Zip: LAKE CLARK SHORES, FL 33406 US

Title: TD
Name: VARONA, ANDRE P
Address: 809 N DIXIE HWY, 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: MARASCO, JOHN P
Address: 250 SOUTH AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: WENDY A. TIPPETT

CEO

02/09/2011

Electronic Signature of Signing Officer or Director

Date