

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002259

FILED
Jan 23, 2012
Secretary of State

Entity Name: FAMILY PROMISE OF SOUTH PALM BEACH COUNTY, INC.

Current Principal Place of Business:

840 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1725 S. FEDERAL HWY, SUITE B9, 83-2106
DELRAY BEACH, FL 33483

New Mailing Address:

1725 S. FEDERAL HWY.
SUITE B-9, 83-2106
DELRAY BEACH, FL 33483

FEI Number: 56-2656166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAINGOT, DAPHNE A
1111 SW MULBERRY WAY
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

TOLCHIN, KENNETH
11571 ISLAND LAKES LANE
BOCA RATON, FL 33498 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: KENNETH TOLCHIN

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIAMANT, MICHAEL
Address: 3796 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: SHERMAN, ANDREW REV.
Address: 245 NE 2ND ST.
City-St-Zip: BOCA RATON, FL 33432

Title: SECR
Name: PRIOR, LINDA
Address: 2455 LINDELL BLVD. #3510
City-St-Zip: DELRAY BEACH, FL 33444

Title: TREA
Name: TOLCHIN, KENNETH
Address: 11571 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: DIRE
Name: DINNAN, D. KOKIE
Address: 309 SE 34TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: KOKIE DINNAN

DIRE

01/23/2012

Electronic Signature of Signing Officer or Director

Date