

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004791

FILED
Jan 19, 2010
Secretary of State

Entity Name: PALM BEACH CENTER OF HEALTH, INC.

Current Principal Place of Business:

1715 DIVISION AVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

352 GARDEN BLVD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

4898 B ORLEANS COURT
WEST PALM BEACH, FL 33415 US

FEI Number: 26-0364969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, CERETHA M ARNP
1071 W 3RD STREET
RIVERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

DAWKINS, SHANDRA L
4898 B ORLEANS COURT
WEST PALM BEACH, FL 33415 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: SHANDRA L. DAWKINS

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DAWKINS, SHANDRA
Address: 4898 B ORLEANS COURT
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DS
Name: POWELL, JR., JAMES
Address: 801 W 1ST STREET
City-St-Zip: RIVERA BEACH, FL 33404

Title: D
Name: HADORN, NANCY
Address: 7721 SPRINGCREEK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DVP
Name: WAGLEY, JANE
Address: 2084 RADNOR ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DT
Name: SPISAK, PATTI ARNP
Address: 5254 HORSESHOE POINT ROAD
City-St-Zip: STUART, FL 34997

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: SHANDRA L. DAWKINS

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date