2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008407

Feb 28, 2012 Secretary of State

Entity Name: SPEAK UP FOR KIDS OF PALM BEACH COUNTY, INC.

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

205 N DIXIE HIGHWAY SUITE 5.1130 WEST PALM BEACH, FL 33401

New Mailing Address: Current Mailing Address:

PO BOX 1896

WEST PALM BEACH, FL 33401

FEI Number: 80-0345608 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:

THOMAS, KENNETH 18711 OCEAN MIST DR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

THOMAS, KENNETH Name: Address: 18711 OCEAN MIST DR. City-St-Zip: BOCA RATON, FL 33498 US

Title:

Name: GELLER, LARRY Address: PO BOX 1896

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

Title: **TREA**

WEISS, GREGG K Name: Address: 615 KANUGA DR.

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

Title: DIR

Name: SCHER, LOUIS Address: PO BOX 1896

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

Title: DIR

CASTILLO, LOURDES Name: PO BOX 1896 Address:

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

Title:

FRIEDMAN, ARLENE Name: Address: PO BOX 1896

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

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: GREGG K WEISS **TREA** 02/28/2012