

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000375

FILED
Mar 14, 2012
Secretary of State

Entity Name: C.A.T.S. OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

222 LAKEVIEW AVENUE SUITE 910
WEST PALM BEACH, FL 33401

New Principal Place of Business:

222 LAKEVIEW AVENUE SUITE 910
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

222 LAKEVIEW AVENUE SUITE 910
WEST PALM BEACH, FL 33401

New Mailing Address:

222 LAKEVIEW AVENUE SUITE 910
WEST PALM BEACH, FL 33401 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RANDOLPH, JOHN W JR
222 LAKEVIEW AVENUE SUITE 910
WEST PALM BEACH, FL 33401 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: D
Name: STOCKHAM, ANGELA K
Address: 4417 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: DP
Name: FITZGERALD, PATRICK
Address: 7723 QUIDA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DTS
Name: RANDOLPH, JOHN W JR
Address: 222 LAKEVIEW AVENUE SUITE 910
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: ISCOE, GARY ESQ.
Address: 1645 PALM BEACH LAKES BLVD FL 9
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: CUNNINGHAM, MICHELLE
Address: 383 MAHOGANY POINT
City-St-Zip: JUPITER, FL 33418 US

Title: D
Name: GRILL, DONALD
Address: 741 TEAL WAY
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: JOHN W. RANDOLPH, JR.

DTS

03/14/2012

Electronic Signature of Signing Officer or Director

Date