2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10399

FILED Mar 04, 2010 Secretary of State

Entity Name: COMPREHENSIVE AIDS PROGRAM OF PALM BEACH COUNTY, INC.

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

2330 S. CONGRESS AVE. 2330 S. CONGRESS AVE.

PALM SPRINGS, FL 33406 US WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

2330 S. CONGRESS AVE. 2330 S. CONGRESS AVE.

PALM SPRINGS, FL 33406 US WEST PALM BEACH, FL 33406 US

FEI Number: 59-2582229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEED, LARRY 2330 SOUTH CONGRESS AVE WEST PALM BEACH, FL 33406 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:

Title: PD

 Name:
 BABB, KEITH W MR.

 Address:
 2597 BACOM POINT ROAD

 City-St-Zip:
 PAHOKEE, FL 33476 US

Title: VD

Name: FOLEY, JOHN A MR. Address: 423 FERN STREET

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

Title: SD

Name: VAZQUEZ, MARIA E MS.

Address: 2301 CENTREPARK WEST DR., #175 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title:

Name: CALLAHAN, CARMEN MS. Address: 2185 POLO GARDENS DR. City-St-Zip: WELLINGTON, FL 33463 US

Title: TD

Name: CLARK, ELIZABETH A MS. Address: 18 PRINCEWOOD LANE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: JACKSON, KIMBERLY MS.

Address: 5300 EAST AVE

City-St-Zip: WEST PALM BEACH, FL 33407

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: KEITH BABB P 03/04/2010

N10399



Comprehensive AIDS Program of Palm Beach County, Inc. 2330 South Congress Avenue West Palm Beach, FL 33406

Administration 561/472-9160

March 8, 2010

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Document N10399

Dear Sir or Madam:

We filed our annual report online on March 4, 2010 and included six (6) board of directors, the one (1) additional name below also serves on the board in the capacity of director:

<u>Dr. Jeraline M. Marsh</u> 5027 Nautica Lake Circle Greenacres, FL 33463

Thank you for adding this name to our corporate database.

Sincerely,

Ron Vosatka, MS, MBA

Administrative Services Manager

For Keith W. Babb, President

Client Services

Central County 561/472-2466

Northern County 561/844-1266

Southern County 561/274-6400

The Glades 561/996-7059 561/924-7773