

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008949

FILED
Aug 31, 2012
Secretary of State

Entity Name: ACE MENTOR PROGRAM OF PALM BEACH AND MARTIN COUNTIES, INC.

Current Principal Place of Business:

2617 AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2617 N. AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 45-3444803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINKHORST, ADAM C
4495 MILITARY TRAIL
SUITE 106
JUPITER, FL 33458 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: P, D
Name: PIRTLE, GARY
Address: 2101 VISTA PARKWAY, SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: V, D
Name: DIAZ, DAGO
Address: ONE HARVARD CIRCLE, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S, D
Name: GAST, ALLEN
Address: 2200 CENTREPARK WEST, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D
Name: DEPOTTER, MICHELLE
Address: 2617 N. AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D
Name: BOZETARNIK, PETER
Address: 1555 PALM BEACH LAKES BLVD., SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: LINKHORST, ADAM C
Address: 4495 MILITARY TRAIL, SUITE 106
City-St-Zip: JUPITER, FL 33458 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: PETER H. BOZETARNIK

D

08/31/2012

Electronic Signature of Signing Officer or Director

Date