

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 17, 2012**  
**Secretary of State**

DOCUMENT# N13175

**Entity Name:** HEALTHY MOTHERS/HEALTHY BABIES COALITION OF PALM BEACH COUNTY, INC.**Current Principal Place of Business:**500 GULFSTREAM BLVD  
SUITE #201  
DELRAY BEACH, FL 33483 US**New Principal Place of Business:****Current Mailing Address:**500 GULFSTREAM BLVD  
SUITE #201  
DELRAY BEACH, FL 33483 US**New Mailing Address:****FEI Number:** 59-2657051**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COHN, CATHY  
500 GULFSTREAM BLVD  
SUITE #201  
DELRAY BEACH, FL 33483 US**Name and Address of New Registered Agent:**HAILE, SHAW & PFAFFENBERGER, PA  
660 US HIGHWAY ONE  
THIRD FLOOR  
NORTH PALM BEACH, FL 33408 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: ANTOINETTE THEODOSSAKOS, ESQ.

05/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: MATULLO, JEANNE L  
Address: 1705 NORTH J TERRACE  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VCD  
Name: FISHBANE, MARSHA DR.  
Address: 800 CLEMATIS ST., 2ND FLOOR  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SD  
Name: KAPLAN, SANDRA  
Address: 1860 OLD OKEECHOBEE RD., SUITE 506  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: TD  
Name: FINN, DALE  
Address: 2081 VISTA PARKWAY, SUITE 300  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: PCD  
Name: CHESTER, DON W  
Address: 148 BLOOMFIELD DR.  
City-St-Zip: WEST PALM BEACH, FL 33405 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: JEANNE L. MATULLO

CD

05/17/2012

Electronic Signature of Signing Officer or Director

Date