

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17069

FILED
Aug 26, 2004
Secretary of State**Entity Name:** FOSTER & ADOPTIVE PARENT ASSOCIATION OF PALM BEACH COUNTY, INC.**Current Principal Place of Business:**111 S. SAPODILLA AVENUE
WEST PALM BEACH, FL 33410 US**New Principal Place of Business:**3405 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US**Current Mailing Address:**P.O. BOX 6698
WEST PALM BEACH, FL 33405 US**New Mailing Address:**3405 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US**FEI Number:** 59-2725289**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANK, JULIANNE R
11380 PROSPERITY FARMS RD. #114
PALM BEACH GARDENS, FL 33410 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: PD () Delete
Name: MARINARO, BEVERLY
Address: 5215 GREENWOOD AVENUE
City-St-Zip: DELRAY BEACH, FL 33484Title: TD () Delete
Name: MANN, AL
Address: 3264 COVE RD
City-St-Zip: TEQUESTA, FL 33469Title: SD () Delete
Name: LUCAS, HAZEL
Address: 423 FERN ST, STE 220
City-St-Zip: WEST PALM BEACH, FL 33401Title: VPD () Delete
Name: COVEN, ROBIN
Address: 10621 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: FITZGERALD, SHIRLEY
Address: 2554 INISBROOK RD
City-St-Zip: WEST PALM BEACH, FL 33407Title: VPD (X) Change () Addition
Name: WEIN, FRED
Address: 135 LAKE PINE CIRCLE A-1
City-St-Zip: LAKE WORTH, FL 33463Title: SD (X) Change () Addition
Name: FIXMAN, SAM
Address: 121 LAKE PINE CIRCLE C-2
City-St-Zip: LAKE WORTH, FL 33463Title: TR (X) Change () Addition
Name: CARTER, KATHY
Address: 4223 TAZEWEILL CT
City-St-Zip: WEST PALM BEACH, FL 33409Title: BD () Change (X) Addition
Name: LUCAS, HAZEL
Address: 423 FERN STREET, SUITE 220
City-St-Zip: WEST PALM BEACH, FL 33401Title: BD () Change (X) Addition
Name: MARINARO, BEVERLY
Address: 5215 GREENWOOD DR
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHIRLEY C. FITZGERALD

PD

08/26/2004

Electronic Signature of Signing Officer or Director_____
Date