2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17069

FILED Apr 18, 2005 Secretary of State

Entity Name: FOSTER & ADOPTIVE PARENT ASSOCIATION OF PALM BEACH COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 3405 FOREST HILL BLVD WEST PALM BEACH, FL 33406 US **Current Mailing Address: 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: Name and Address of New Registered Agent: FRANK, JULIANNE R 11380 PROSPERITY FARMS RD. #114 PALM BEACH GARDENS, FL 33410 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FITZGERALD, SHIRLEY Name: Name: 2554 INISBROOK RD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: Title: Title: VPD (X) Change () Addition () Delete WEIN, FRED Name: MARINARO, BEVERLY Name: Address: 135 LAKE PINE CIRCLE A-1 Address: 5215 GREENWOOD DRIVE City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: DELRAY BEACH, FL 33463 Title: () Delete Title: SD (X) Change () Addition FIXMAN, SAM NEWCOMER, SUZETTE Name: Name: 121 LAKE PINE CIRCLE C-2 Address: Address: 356 PERRY AVENUE City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: GREENACRES, FL 33463 Title: TR () Delete Title: () Change () Addition Name: CARTER, KATHY Name: 4223 TAZEWELL CT Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: Title: BD () Delete Title: () Change () Addition LUCAS, HAZEL Name: Name: 423 FERN STREET, SUITE 220 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: (X) Change () Addition MARINARO, BEVERLY JACOBS, ANGELA Name: Name: Address: 5215 GREENWOOD DR Address: 5243 EADIE PLACE WEST PALM BEACH, FL 33407 DELRAY BEACH, FL 33484 City-St-Zip: City-St-Zip:

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 04/18/2005