

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2001 8:00 am
Secretary of State

04-07-2001 90019 013 *****61.25

0050343

DOCUMENT # N28567

1. Entity Name

AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAS

Principal Place of Business

Mailing Address

8895 N MILITARY TRL STE 201C
 PALM BEACH GARDENS FL 33410

8895 N MILITARY TRL STE 201C
 PALM BEACH GARDENS FL 33410

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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0087858

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

James L. Watt

Street Address (P.O. Box Number is Not Acceptable)

324 Royal Palm Way #300

City

West Palm Beach

FL

Zip Code

33480

WATT, JAMES L.
 1200 NORTHBRIDGE CENTRE 1
 515 NORTH FLAGLER DRIVE
 W. PALM BEACH FL 33401-1307

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TD
 IRBY, FRANK
 1385 SE 23RD ST
 OKEECHOBEE FL 34972 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PD
 DAY, MARY E.
 9043 E HIGHLAND PINES BLVD
 PALM BEACH GARDENS FL 33418 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VD
 RUSSELL, CHARLES
 6007 BALSAM DR.
 FORT PIERCE FL 34982 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SD
 HAWKINS, ANDRE
 1136 SW GREENBRIAR COVE
 PORT SAINT LUCIE FL 34986 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VD
 KINSEY, EDWARD
 3821 NORTH SHORE DRIVE
 WEST PALM BEACH FL 33407 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PD
 Kinsey, Edward
 3821 North Shore Drive
 West Palm Beach FL 33407 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VD
 C Michael Shalloway
 1400 Centerpark Blvd#700
 West Palm Beach FL 33401 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/2001 694-5785 (561)

Daytime Phone #

CR2E037 (10/00)