

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90137 047 ****61.25

DOCUMENT # N28567

1. Entity Name

**AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAS
T, INC.**

Principal Place of Business

Mailing Address

**1764 N. CONGRESS AVENUE, STE. 201
WEST PALM BEACH FL 33409**

**1764 N. CONGRESS AVENUE, STE. 201
WEST PALM BEACH FL 33409**

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

**WATT, JAMES L.
324 ROYAL PALM WAY
#300
WEST PALM BEACH FL 33480**

Name

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

City

FL

Zip Code

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	PD KINSEY, EDWARD 3821 N. SHORE DR WEST PALM BEACH FL 33407	☐ Delete
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	SD HAWKINS, ANDRE 1136 SW GREENBRIAR COVE PORT SAINT LUCIE FL 34986	☒ Delete
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	VD SHALLOWAY, C.MICHAEL 1400 CENTERPARK BLVD., #700 WEST PALM BEACH FL 33401	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	1st Vice President (VD) Frank Irby	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary (SD) Gessner, Beth 697 NE Horizon Lane Port St. Lucie, FL. 34983	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer (TD) Haralson, David 299 Kelsey Park Circle Palm Beach Gardens, FL. 33410	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2nd Vice President (VD) Shalloway, C. Michael	☒ 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]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/02
 Date

(561) 881-1667
 Daytime Phone #

CR2E037 (9/01)