2004 NOT-FOR-PROFIT CORPORATION

Feb 09, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # N28567 1. Entity Name 02-09-2004 90053 017 ****61.25 AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC. Mailing Address Principal Place of Business 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. MOORE CR2E037 (11/03) Applied For City & State 4. FEI Number City & State 65-0087858 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATT, JAMES L. Street Address (P.O. Box Number is Not Acceptable) 324 ROYAL PALM WAY #300 WEST PALM BEACH FL 33480 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition IRBY, FRANK NAME NAME 1385 SE 23RD ST STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34972 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete BOYLE, EILEEN NAME 3525 TACOMIC DRIVE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33406 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE GESSNER, BETH " NAME NAME 697 NE HORIZON LANE STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34983 CITY-ST-ZIP CITY-ST-ZIP VD Change Change Addition TITLE ☐ Delete TITLE HARALSON, DAVID NAME NAME 299 KELSEY PARK CIRCLE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP <u>ーア</u> Addition TITLE ☐ Delete TITLE Day, Mary 9043 E. Highland Pines Blud. Palm Beach Gardens, F1 33418 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

THE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OF DIRECTOR

Delete

FILED

561-684-5885

☐ Addition