

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28567

FILED
Jan 10, 2005
Secretary of State

Entity Name: AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0087858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATT, JAMES L.
324 ROYAL PALM WAY
#300
WEST PALM BEACH, FL 33480 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: IRBY, FRANK
Address: 1385 SE 23RD ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: VD () Delete
Name: BOYLE, EILEEN
Address: 3525 TACOMIC DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD () Delete
Name: GESSNER, BETH
Address: 697 NE HORIZON LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VD () Delete
Name: HARALSON, DAVID
Address: 299 KELSEY PARK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD () Delete
Name: DAY, MARY
Address: 9043 E HIGHLAND PINES BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MARIACA, SERGIO A
Address: 2240 W. WOOLBRIGHT RD., SUITE 317
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VD2 (X) Change () Addition
Name: BOYLE, EILEEN
Address: 3525 TACOMIC DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD (X) Change () Addition
Name: GORDON, SHIRLEY
Address: 10 BAY HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: PD (X) Change () Addition
Name: HARALSON, DAVID
Address: 299 KELSEY PARK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD (X) Change () Addition
Name: SADOWSKY, ALAN D
Address: 4847 FRED GLADSTONE DR.
City-St-Zip: WEST PALM BEACH, FL 33417

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: DAVID HARALSON

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date