

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28567

FILED
Mar 24, 2009
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:

4400 N. CONGRESS AVENUE,
WEST PALM BEACH, FL 33407

Current Mailing Address:

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

New Mailing Address:

4400 N. CONGRESS AVENUE,
WEST PALM BEACH, FL 33407

FEI Number: 65-0087858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTREMERA-FITZGERALD, JAMIE
1764 N. CONGRESS AVENUE,
SUITE 201
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ESTREMERA-FITZGERALD, JAIME
4400 N. CONGRESS AVENUE,
WEST PALM BEACH, FL 33407 US

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: JAIME ESTREMERA-FITZGERALD

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DONALD, LANMAN K
Address: 3040 LAKESHORE DRIVE, STE 203
City-St-Zip: WEST PALM BEACH, FL 33404

Title: SD () Delete
Name: ROCHE, LYNNE
Address: 14880 FAIRWIND LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD () Delete
Name: DYER, MICHAEL
Address: 3601 PGA BLVD, SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARIACA, SERGIO K
Address: 8401 LAKE WORTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33467

Title: SD (X) Change () Addition
Name: HILL, SHELLEY
Address: 1429 BETA COURT
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAIME ESTREMERA-FITZGERALD

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date