2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28567

FILED Jan 06, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: MARIACA, SERGIO K
Address: 8401 LAKE WORTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33467

Title: SD

Name: HILL, SHELLEY Address: 1429 BETA COURT

City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: TD

Name: DYER, MICHAEL

Address: 3601 PGA BLVD, SUITE 200 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PD

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

I hereby 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 all other like empowered.

SIGNATURE: JOYCE NORRIS CFO 01/06/2010