

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41066

FILED
Feb 16, 2008
Secretary of State

Entity Name: THE POST POLIO SUPPORT GROUP OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

13104 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

13104 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

13104 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

13104 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414 US

FEI Number: 65-0230310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADES, A J
13104 MEADOWBREEZE DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MADES, ALISAN J
13104 MEADOWBREEZE DR
WELLINGTON, FL 33414 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: ALISAN JANE MADES

02/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MADES, HOWARD H MR
Address: 13104 MEADOW BREEZE DR
City-St-Zip: WELLINGTON, FL 334142437

Title: D () Delete
Name: FOGELMAN, WILLIAM MR BILL
Address: 1 HARBOR SIDE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: SCHOLINE, LUCY MRS
Address: 10129 41ST DRIVE #191
City-St-Zip: BOYNTON BCH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MADES, HOWARD H MR
Address: 13104 MEADOW BREEZE DR
City-St-Zip: WELLINGTON, FL 33414 US

Title: D (X) Change () Addition
Name: FOGELMAN, WILLIAM MR BILL
Address: 2581 BARKEY DRIVE #C
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: D (X) Change () Addition
Name: SCHOLINE, LUCY MRS
Address: 10129 41ST DRIVE #191
City-St-Zip: BOYNTON BCH, FL 33436

Title: VP () Change (X) Addition
Name: LEES, FAUSTINA
Address: 104 SUNSET BAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D () Change (X) Addition
Name: BRONSTIEN, EDWARD L D
Address: 401 SAVOIE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D () Change (X) Addition
Name: DOLISLAGER, PHYLLIS
Address: 2565 SOUTH OCEAN BLVD #314
City-St-Zip: PALM BEACH, FL 37882 US

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: HOWARD MADES

PRES

02/16/2008

Electronic Signature of Signing Officer or Director

Date