## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGN

## Apr 23, 2004 8:00 am Secretary of State DOCUMENT # N44488 04-23-2004 90276 042 \*\*\*\*70.00 1. Entity Name OMEGA OF PALM BEACH COUNTY, INC. Principal Place of Business Mailing Address 17000 101 505 S FLAGLER DR 505 S FLAGLER DR STE 220 STE 220 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Numbe 65-0291166 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORBETT, JEANNETTE M Street Address (P.O. Box Number is Not Acceptable) 505 S FLAGLER DRIVE STE 220 WEST PALM BEACH, FL 33401 City Zip Code 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) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10.5 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CD TITLE ☐ Delete TITLE \_\_ Change \_ Addition CORBETT, JEANNETTE M NAME NAME ' 505 S FLAGLER DR STE 220 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-7P TITE F ■ Delete ☐ Change ■ Addition TITI F TAMARKIN, BUD NAME STREET ADDRESS 826 EVERNIA STREET STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change BLUDAU, JUREGEN NAME NAME 4847 FRED GLADSTON DR. STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33417 CITY-ST-ZIP CHY-ST-ZF ■ Addition TITLE Delete TITE F ☐ Change MALECKI, JEAN M NAME NAME STREET ADDRESS 826 EVERNING ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 Delete ☐ Change Addition TITLE TITLE CHENNET, DWIGHT Tamarkin, Bud NAME 826 Evernia Street STREET ADDRESS 324 DATURA ST. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ■ Delete TITLE □ Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 received 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 bitter like epipowered.

**FILED**