

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44488

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: HEALTH NETWORK OF THE PALM BEACHES, INC.

**Current Principal Place of Business:**

3540 FOREST HILL BLVD  
SUITE 101  
WEST PALM BEACH, FL 33406 US

**New Principal Place of Business:**

**Current Mailing Address:**

3540 FOREST HILL BLVD  
SUITE 101  
WEST PALM BEACH, FL 33406 US

**New Mailing Address:**

FEI Number: 65-0291166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONAGHAN, TIMOTHY E  
54 NE FOURTH AVENUE  
DELRAY BEACH, FL 33483 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: P ( ) Delete  
Name: WILES, TENNA  
Address: 3540 FOREST HILL BLVD, SUITE 101  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP ( ) Delete  
Name: DELARUELLE, LANCE  
Address: 3800 S CONGRESS AVE STE 7  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: CEO ( ) Delete  
Name: WALTERS, DEBBY  
Address: 901 NORTHPOINT PKWY, STE 109  
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: M ( ) Delete  
Name: HOWELL, JAMES MD  
Address: 3200 SOUTH UNIVERSITY DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33329 US

Title: M ( ) Delete  
Name: WILES, TENNA  
Address: 3540 FOREST HILL BLVD., STE 101  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T ( ) Delete  
Name: DICK, LYNN  
Address: 5301 S CONGRESS AVE  
City-St-Zip: ATLANTIS, FL 33462

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: DELARUELLE, LANCE  
Address: 2623 SOUTH SEACREST BLVD  
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: T (X) Change ( ) Addition  
Name: DICK, LYNN  
Address: 5301 SOUTH CONGRESS AVE  
City-St-Zip: ATLANTIS, FL 33462 US

Title: D (X) Change ( ) Addition  
Name: HOWELL, JAMES MD  
Address: 3200 SOUTH UNIVERSITY DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33329 US

Title: D (X) Change ( ) Addition  
Name: PARKER, MARILYN  
Address: 777 GLADES RD  
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change ( ) Addition  
Name: BONNET, YOLETTE  
Address: 2330 SOUTH CONGRESS AVE  
City-St-Zip: WESTPALM BEACH, FL 33406

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: TENNA WILES

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date