

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004911

FILED
Jan 14, 2009
Secretary of State

Entity Name: CRIPPLED CHILDREN'S SOCIETY AND REHABILITATION CENTER FOR CHILDREN AND ADULTS, INC.

Current Principal Place of Business:

300 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

300 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-0790137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, PAMELA J
300 ROYAL PALM WAY
PALM BEACH, FL 33480 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: O () Delete
Name: HENRY, HEATHER C
Address: 630 CREST ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: O () Delete
Name: MOORE, BARBARA
Address: 6913 WILSON ROAD
City-St-Zip: W PALM BEACH, FL 33413

Title: O () Delete
Name: MINER, KATHI
Address: 215 5TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: M () Delete
Name: HENDERSON, PAMELA J.
Address: 300 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: WHELTON, JOHN C
Address: 1411 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MS (X) Change () Addition
Name: MOORE, BARBARA
Address: 6913 WILSON ROAD
City-St-Zip: W PALM BEACH, FL 33413

Title: MR (X) Change () Addition
Name: THOMAS, DAVID J
Address: 1601 FORUM PLACE #801
City-St-Zip: WEST PALM BEACH, FL 33401

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: PAMELA J. HENDERSON

MRS

01/14/2009

Electronic Signature of Signing Officer or Director

Date