

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004249

FILED
Apr 17, 2006
Secretary of State

Entity Name: WORKFORCE ALLIANCE, INC.

Current Principal Place of Business:

326 FERN STREET
SUITE 301
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

326 FERN STREET
SUITE 301
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0709274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, DAVID H
ALLEY, MAASS, ROGERS & LINDSEY PA
321 ROYAL POINCIANA PLAZA S., PO BOX 431
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BAKER, DAVID H
ALLEY, MAASS, ROGERS & LINDSEY PA
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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:

04/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVC () Delete
Name: ELMORE, GEORGE
Address: 2101 S CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: DC () Delete
Name: WOOD, BILL
Address: 64 SE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DS () Delete
Name: GALLON, DENNIS DR
Address: 4200 CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461

Title: DT () Delete
Name: JOHNSON, RANDY
Address: 3965 INVESTMENT LANE, A-4
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DP () Delete
Name: SCHMIDT, KATHRYN
Address: 326 FERN STREET, SUITE 301
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFO () Delete
Name: KANESKI, KEN
Address: 326 FERN STREET, SUITE 301
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VPF (X) Change () Addition
Name: SCARPATI, ERICA
Address: 326 FERN STREET, SUITE 301
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHRYN SCHMIDT

DP

04/17/2006

Electronic Signature of Signing Officer or Director

Date