

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004249

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: WORKFORCE ALLIANCE, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

315 S DIXIE HWY  
SUITE 102  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

315 S DIXIE HWY  
SUITE 102  
WEST PALM BEACH, FL 33401 US

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

## Name and Address of Current Registered Agent:

BAKER, DAVID H  
ALLEY, MAASS, ROGERS & LINDSEY PA  
340 ROYAL POINCIANA WAY, SUITE 321  
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: DVC ( ) Delete  
Name: JOHNSON, SR., RANDY K  
Address: 3965 INVESTMENT LANE A-4  
City-St-Zip: RIVIERA BEACH, FL 33404

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

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

Title: DT ( ) Delete  
Name: JOHNSON, ARTHUR C DR  
Address: 3340 FOREST HILL BLVD C-316  
City-St-Zip: WEST PALM BEACH, FL 33406

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

Title: VPF ( ) Delete  
Name: SCARPATI, ERICA  
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: DP (X) Change ( ) Addition  
Name: SCHMIDT, KATHRYN  
Address: 315 S DIXIE HWY #102  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFO (X) Change ( ) Addition  
Name: SCARPATI, ERICA  
Address: 315 S DIXIE HWY #102  
City-St-Zip: WEST PALM BEACH, FL 33401

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: ERICA J. SCARPATI

CFO

03/20/2009

Electronic Signature of Signing Officer or Director

Date