2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001868

FILED Jul 01, 2004 Secretary of State

Entity Name: PALM BEACH COUNTY PARTNERSHIP FOR AGING, INC.

Current Principal Place of Business: New Principal Place of Business:

1764 N CONGRESS AVE STE 201

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1764 N CONGRESS AVE STE 201

WEST PALM BEACH, FL 33409

FEI Number: 59-3503761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COMBAST, ERIC OWERS, KASHA

1764 N. CONGRESS AVENUE 1764 N. CONGRESS AVENUE

SUITE 201 SUITE 201

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409 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: KASHA OWERS 07/01/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: P (X) Change () Addition

Name:COMBAST, ERICName:FLORANCE, DAVIDAddress:1764 N. CONGRESS AVE STE 201Address:1764 N. CONGRESS AVE STE 201

Address: 1764 N. CONGRESS AVE STE 201 Address: 1764 N. CONGRESS AVE STE 201 City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: HAPKE, PAMELA Name: HAPKE, PAMELA

Address: 7000 W ATLANTIC AVENUE Address: 1764 N. CONGRESS AVENUE STE 201

City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: DELRAY BEACH, FL 33409

Title: T () Delete Title: () Change () Addition Name: OWERS, KASHA Name:

Address: 1764 N. CONGRESS AVENUE STE 201 Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 FLORENCE, DAVID
 Name:
 STERN, JC

 Address:
 3923 LAKE WORTH ROAD
 Address:
 1764 N. CONGRESS AVENUE STE 201

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:
 WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KASHA OWERS T 07/01/2004