2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001868

FILED May 05, 2006 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 2600 QUANTUM BLVD

BOYNTON BEACH, FL 33426 STE 201

WEST PALM BEACH, FL 33409

New Mailing Address: Current Mailing Address:

1764 N CONGRESS AVE 2600 QUANTUM BLVD

STE 201 BOYNTON BEACH, FL 33426

WEST PALM BEACH, FL 33409

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

OWERS, KASHA NICHOLSON, JACQUELINE 1764 N. CONGRESS AVENUE 2600 QUANTUM BLVD

BOYNTON BEACH, FL 33426 US SUITE 201 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: JACQUELINE NICHOLSON 05/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

FLORANCE, DAVID PAFFORD, MARK Name: Name: 1764 N. CONGRESS AVE STE 201 Address: 2600 QUANTUM BLVD Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: BOYNTON BEACH, FL 33426

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

Name: HAPKE, PAMELA Name: SCHOOLMASTER, CINDY Address: 1764 N. CONGRESS AVENUE STE 201 Address: 2600 QUANTUM BLVD City-St-Zip: DELRAY BEACH, FL 33409 City-St-Zip: BOYNTON BEACH, FL 33426

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

NICHOLSON, JACQUELINE OWERS, KASHA Name: Name: 1764 N. CONGRESS AVENUE STE 201 2600 QUANTUM BLVD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: BOYNTON BEACH, FL 33426

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

STERN, JC STERN, JC Name: Name:

1764 N. CONGRESS AVENUE STE 201 2600 QUANTUM BLVD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: BOYNTON BEACH, FL 33426

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: JACQUELINE NICHOLSON Т 05/05/2006