2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004221

FILED Jan 29, 2006 Secretary of State

Entity Name: THE PALM BEACH DIETETIC ASSOCIATION, INC.

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

POST OFFICE BOX 21683

WEST PALM BEACH, FL 334161683

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 21683 WEST PALM BEACH, FL 334161683

FEI Number: 65-0794615 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:

GREENSTEIN, ALYSSA

6289 C DURHAM DRIVE

LAKE WORTH, FL 33467 US

KATZ, MARTIN H

6457 LA GORCE COURT

LAKE WORTH, FL 33463 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: MARTIN H. KATZ 01/29/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/D () Delete Title: V/D (X) Change () Addition

 Name:
 DUNMYER, WYNNA
 Name:
 HAGOOD, CATHI

 Address:
 84 MAPLE LANE
 Address:
 1394 SW EGRET WAY

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:
 PALM CITY, FL 34990

Title: D () Delete Title: D (X) Change () Addition Name: WARD, DONNA Name: PARENTI, MICHELLE

Address: 16281 E AQUADUCT DR Address: 6315 LAKE AVENUE

City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: WEST PALM BEACH, FL 33405

Title: P/D () Delete Title: D (X) Change () Addition Name: PERRY, THERESA Name: LEBLANC, NICOLE

 Address:
 7333 NAUTICA WAY
 Address:
 4171 HAVERHILL RD. N. APT #1002

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 WEST PALM BEACH, FL 33417

Title: S/D () Delete Title: S/D (X) Change () Addition

Name: JOYNER, ELLEN Name: LOVE, KATHRYN

 Address:
 5100 SHERMAN ROAD
 Address:
 4510 PORTOFINO WAY, APT 106

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 City-St-Zip:
 WEST PALM BEACH, FL 33409

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

 Name:
 POIRRIER, CORYNN
 Name:
 TORRES, YOLANDA

 Address:
 714-D2 SUNNY PINE WAY
 Address:
 13287 176TH PLACE N

 City-St-Zip:
 GREENACRES, FL 33415
 City-St-Zip:
 JUPITER, FL 33478

Title: T/D () Delete Title: T/D (X) Change () Addition

 Name:
 GREENSTEIN, ALYSSA
 Name:
 KATZ, MARTIN

 Address:
 6289 C DURHAM DR.
 Address:
 6457 LA GORCE COURT

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33463

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: MARTIN KATZ T/D 01/29/2006

Electronic Signature of Signing Officer or Director

Date