

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004221

FILED
Jul 24, 2008
Secretary of State

Entity Name: THE PALM BEACH DIETETIC ASSOCIATION, INC.

Current Principal Place of Business:

2900 CARVELLE DRIVE
RIVERA BEACH, FL 33404

New Principal Place of Business:

1 HARBOURSIDE DRIVE
#1303
DELRAY BEACH, FL 33483

Current Mailing Address:

POST OFFICE BOX 21683
WEST PALM BEACH, FL 334161683

New Mailing Address:

1 HARBOURSIDE DRIVE
#1303
DELRAY BEACH, FL 33483

FEI Number: 65-0794615 FEI Number Applied For () 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:

KATZ, MARTIN H
6457 LA GORCE COURT
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

THOMPSON, BRANDI J
1 HARBOURSIDE DRIVE
1303
DELRAY BEACH, FL 33483 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: BRANDI THOMPSON

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V/D () Delete
Name: HAGOOD, CATHI
Address: 1394 SW EGRET WAY
City-St-Zip: PALM CITY, FL 34990

Title: T/D () Delete
Name: THOMPSON, BRANDI
Address: 426 NE 7TH AVENUE #2C
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: LEBLANC, NICOLE
Address: 4171 HAVERHILL RD. N. APT #1002
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S/D () Delete
Name: LOVE, KATHRYN
Address: 4510 PORTOFINO WAY, APT 106
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: TORRES, YOLANDA
Address: 13287 176TH PLACE N
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: KATZ, MARTIN
Address: 6457 LA GORCE COURT
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/D (X) Change () Addition
Name: POIRRIER, CORYNN
Address: 8154 WINNIPESAUKEE WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: T/D (X) Change () Addition
Name: HUNN, HEIDI
Address: 4471 FEIVEL RD #37
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D (X) Change () Addition
Name: WADDELL, KATHLEEN
Address: 6502 WINDING LAKE DR
City-St-Zip: JUPITER, FL 33458

Title: S/D (X) Change () Addition
Name: KATZ, MARTIN
Address: 6457 LA GORCE COURT
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: THOMPSON, BRANDI
Address: 1 HARBOURSIDE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: THOMPSON, BRANDI
Address: 1 HARBOURSIDE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: BRANDI THOMPSON

MRS

07/24/2008

Electronic Signature of Signing Officer or Director

Date