

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005654

FILED
Apr 26, 2010
Secretary of State

Entity Name: WEST PALM BEACH FAMILY ZONE, INC.

Current Principal Place of Business:

314 CLEMATIS STREET
#201
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

314 CLEMATIS STREET
#201
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0866167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPER, HOPE
2909 SHAMROCK STREET NORTH
TALLAHASSEE, FL 32309 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: D
Name: MITCHELL, KIMBERLY
Address: 332 PILGRIM ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: HARRIS, THEO
Address: 3815 VICTORIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: BRIDGES, CLIFFORD
Address: 1824 ECHO LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby 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 all other like empowered.

SIGNATURE: THEO HARRIS

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04/26/2010

Electronic Signature of Signing Officer or Director

Date