2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001052

Apr 15, 2009 Secretary of State

Entity Name: PALM BEACH FLORIDA ASSOCIATION OF OCCUPATIONAL HEALTH NURSES, INC.

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

160 AUSTRALIAN AVE., STE. 102 W. PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

160 AUSTRALIAN AVE., STE. 102 W. PALM BEACH, FL 33406

FEI Number: 65-0908920 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:

ROBERTS, SCOTT C ESQ 37 N ORANGE AVE STE 200 ORLANDO, FL 32801

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BREWER, ANNIE BREWER, ANNIE Name: Name: 160 AUSTRALIAN AVE., STE. 102 Address: 160 AUSTRALIAN AVE., STE. 102 Address: City-St-Zip: W. PALM BEACH, FL 33406 City-St-Zip: W. PALM BEACH, FL 33406

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

COLLINS, KELLIE Name: Name: Address: 4516 SW YAMADA DR. Address: City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip:

Title: () Delete Title: (X) Change () Addition D'ALAURO, MARLENE D'ALAURO, MARLENE R RN Name: Name: 8588 THOUSAND PINES CT 8588 THOUSAND PINES CT Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411 PB

Title: () Delete Title: (X) Change () Addition Name: BONVENTO, DANIELLE Name: FIELD, DONNA S RN

Address: 160 AUSTRALIAN AVE Address: 2201 45TH ST. City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33407 PB

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

KNIFFIN, VERA-LYNN KNIFFIN, VERA-LYNN RN Name: Name:

JUP-MED. CENTER 1210 S. OLD DRIVE HWY. JUP-MED. CENTER 1210 S. OLD DRIVE HWY. Address: Address:

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

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

DAVIS, KATHLEEN DAVIS, KATHLEEN RN Name: Name: Address: 347 COUNTRY CLUB DR. Address: 347 COUNTRY CLUB DR. TEQUESTA, FL 33458 City-St-Zip: TEQUESTA, FL 33458 City-St-Zip:

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: MARLENE DALAURO RIZZOLO **TREA** 04/15/2009

Electronic Signature of Signing Officer or Director

Date