2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004046

Apr 24, 2010 Secretary of State

Entity Name: BOCA RATON'S PROMISE-THE ALLIANCE FOR YOUTH, INC.

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

6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487

FEI Number: 65-0878294 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:

MIDDLETON, MERRILEE R DR. MIDDLETON, MERRILEE R DR. 7 ROYAL PALM WAY 7 ROYAL PALM WAY #509 #508

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: 04/24/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: NEMES, SALLY

Address: 4346 BRANDYWINE DRIVE City-St-Zip: BOCA RATON, FL 33487 US

Title:

Name: THOMAS, PATRICIA Address: 5549 COASTAL DRIVE City-St-Zip: BOCA RATON, FL 33487 US

Title:

MIDDLETON, MERRILEE R DR. Name: Address: 7 ROYAL PALM WAY #608 City-St-Zip: BOCA RATON, FL 33432 US

Title: VD

Name: ADAMS, MICHAEL F 255 SOUTH COUNTY ROAD Address:

City-St-Zip: PALM BEACH, FL 33480 US

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: DR. MERRILEE R. MIDDLETON **PRES** 04/24/2010