

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096059

FILED
May 04, 2010
Secretary of State

Entity Name: UNIQUE FAMILY CARE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

421 NORTHLAKE BL VD
H
N. PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

421 NORTHLAKE BL VD
H
N. PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 56-2467876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEGELMAN-KEREKESS, CINDY
421 NORTHLAKE BLVD
H
N. PALM BEACH, FL 33408 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOEGELMAN-KEREKESS, CINDY M PRESIDE
Address: 126 SEASHORE DRIVE
City-St-Zip: JUPITER, FL 33477 PB

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CINDY GOEGELMAN-KEREKESS

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date