

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086995

FILED
Apr 30, 2007
Secretary of State

Entity Name: PALM BEACH FAMILY HOUSING INC.

Current Principal Place of Business:

P.O.BOX 212084
ROYAL PALM BCH, FL 33421

New Principal Place of Business:

9123 N MILITARY TR STE 210
PALM BCH GARDENS, FL 33421

Current Mailing Address:

P.O.BOX 212084
ROYAL PALM BCH, FL 33421

New Mailing Address:

P.O.BOX 212084
ROYAL PALM BCH, FL 33410

FEI Number: 30-0367077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDANT, RICHARD
9123 N MILITARY TR STE 210
PALM BCH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRANITZ, CHRISTOPHER B JR.
Address: 9123 N MILITARY TR STE 210
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: DV () Delete
Name: AUDANT, RICHARD
Address: P.O.BOX 212084
City-St-Zip: ROYAL PALM BCH, FL 33421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD AUDANT

DV

04/30/2007

Electronic Signature of Signing Officer or Director

Date