

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086995

FILED
Apr 20, 2010
Secretary of State

Entity Name: PALM BEACH FAMILY HOUSING INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2101 VISTA PARKWAY
SUITE 4210
WEST PALM BEACH, FL 33411

Current Mailing Address:

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

New Mailing Address:

2101 VISTA PARKWAY
SUITE 4210
WEST PALM BEACH, FL 33411

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:

TOP REP INC.
2101 VISTA PARKWAY
SUITE 4210
WEST PALM BEACH, FL 33411 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: CHRIS GRANITZ

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GRANITZ, CHRISTOPHER B JR.
Address: 2101 VISTA PARKWAY SUITE 4210
City-St-Zip: WEST PALM BEACH, FL 33411

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

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: CHRIS GRANITZ

DP

04/20/2010

Electronic Signature of Signing Officer or Director

Date