

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101068

FILED  
Jun 05, 2008  
Secretary of State

Entity Name: FORTE OF PALM BEACH COUNTY, INC.

## Current Principal Place of Business:

2650 N. MILITARY TRAIL  
SUITE 150  
BOCA RATON, FL 33431 FL

## Current Mailing Address:

2650 N. MILITARY TRAIL  
SUITE 150  
BOCA RATON, FL 33431 FL

## New Principal Place of Business:

9804 S. MILITARY TRAIL  
SUITE E5  
BOYNTON BEACH, FL 33436 FL

## New Mailing Address:

9804 S. MILITARY TRAIL  
SUITE E5  
BOYNTON BEACH, FL 33436 FL

FEI Number: 26-1145810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEINTRAUB, PETER B  
2650 N. MILITARY TRAIL  
SUITE 150  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

FORTE, JOY  
9804 S. MILITARY TRAIL  
SUITE E5  
BOYNTON BEACH, FL 33436 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: JOY FORTE

06/05/2008

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, D ( ) Delete  
Name: FORTE, JOY  
Address: 4740 YARDARM LANE  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: T, D ( ) Delete  
Name: CLARK, MICHAEL  
Address: 4740 YARDARM LANE  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: S, D (X) Delete  
Name: FORTE, LISA  
Address: 4740 YARDARM LANE  
City-St-Zip: BOYNTON BEACH, FL 33436 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOY FORTE

PRES

06/05/2008

Electronic Signature of Signing Officer or Director

Date