

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039194

FILED
Mar 31, 2009
Secretary of State

Entity Name: AGE MANAGEMENT OF THE PALM BEACHES, INC.

Current Principal Place of Business:

784 US HWY 1
#11
NORTH PALM BEACH, FL 33408

Current Mailing Address:

784 US HWY 1
#11
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

860 US HWY 1
#203
NORTH PALM BEACH, FL 33408

New Mailing Address:

860 US HWY 1
#203
NORTH PALM BEACH, FL 33408

FEI Number: 26-2427989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEST, BETHANY R
1110 LAKE SHORE DR.
206
LAKE PARK, FL 33403 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: VP () Delete
Name: RUEST, ALYSON J
Address: 1025 LAKE SHORE DRIVE, #206
City-St-Zip: LAKE PARK, FL 33403

Title: VP () Delete
Name: RUEST, NORMAN JR.
Address: 7542 CAPE VERDE LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: RUEST, BETHANY R
Address: 1110 LAKE SHORE DRIVE, #206
City-St-Zip: LAKE PARK, FL 33403

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: BETHANY RUEST

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date