

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039194

FILED
Mar 12, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2515 CONROY DRIVE
NORTH PALM BEACH, 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

OFFICERS AND DIRECTORS:

Title: VP
Name: RUEST, BETHANY R
Address: 2515 CONROY DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33403

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

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: BETHANY RUEST

VP

03/12/2012

Electronic Signature of Signing Officer or Director

Date