FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Secretary of S. . .

DIVISION OF CORPORATIONS

DOCUMENT # P9600085608 (3)

BEST FRIENDS OF PALM BEACH, INC.

Principal Place of Business

Mailing Address

FILED Mar 14 1997 8:00am Secretary of State



1890 CORSICA DRIVE WELLINGTON FL 33414		1890 CORSICA DRIVE WELLINGTON FL 33414-1070				
				3. Date Incorporated or Qualified 10/14/1996	3a. Date of Last F	Report
2. Principal Place of Business 21		2a. Mailing Address		4. FEI Number	 	pplied For
Suite, Apt. #, etc.		Suite, Apl. #, etc.		65-0709173	- \$9.75	ot Applicable Additional
22		27		5. Certificate of Status Desired	5. Certificate of Status Desired Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
Zip	Country	Zip	Country	8. This corporation has liability for it.		
24	25	[29]	30	Florida Statutes	Yes No	
9. Name and Address of Current Registered Agent			81 Name	10. Name and Address of New Reg	Jistered Agent	
220 AUSTRALIAN AVENUE SOUTH SUITE 1400 WEST PALM BEACH FL 33401 82 Street Address (H.O. Box Number is Not Acceptable) 83 Street Address (H.O. Box Number is Not Acceptable)						Code
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with and also pit the obligations of, Section 107.0505, Florida Statutes. SIGNATURE						
DIGITALONE	Signature, typed of prints dinamic of registi red ag	encand tile dappleatre (NO)	l. Flegi≤lered Agent s-gnature re	CPINO D	DATE	L
12.		D DIRECTORS	13.	ADDITIONS/CHANGES TO OFFIC		
TITLE Name	d Kurland, Bert	L] DELETE	1.1 TIFLE 1.2 NAME		Change	Addition 3
STREET ADDRESS	1890 CORSICA DRIVE		1.3 STREET ADDRESS			Ş
CITY-ST-ZIP	WELLINGTON FL 33414		1.4 CITY-ST-ZIP			Š
TITLE	D	DELETE	2.1 TITLE		Change	Addition
NAME	KURLAND, DIANA		2.2 NAME			
STREET ADDRESS	1890 CORSICA DRIVE WELLINGTON FL 33414		2.3 STREET ADDRESS			
TITLE	D	DELETE	2 4 CITY-S1-7IF 3 1 TITLE		Change	Addition
NAME	Kresge, Kenneth		32 NAME		Change	Resilien
STREET ADDRESS	1890 CORSICA DRIVE		3 3 STREET ADDRESS			
CITY-ST-ZIP	WELLINGTON FL 33414		3 4. C/TY - ST - ZIP			
TITLE	D	☐ DETELE	4.1 THLE		Change	Addition
NAME	KRESGE, MARILYN		4. 2 NAME			
STREET ADDRESS	1890 CORSICA DRIVE WELLINGTON FL 33414		4.3 STREET ADDRESS			
CITY-ST-ZIP TITLE	WELLINGTON I E SOTIT	DELETE	4.4 CHY-\$1-ZIP 5.1 THE		Change	Addition
NAME			5.2 NAME		on ange	□ vanioni
STREET ADDRESS			5.3 STREET ADDRESS			
CITY-ST-ZIP			5.4 CITY - ST - 7IP			
TITLE		DELETE	6 1 TITLE		Change	Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-ST-ZIP	ov certify that the information supplie	d with this filipa does not availd	6.4 City-S1-7iP	ted in Section 119.07(3)(i) Florida Statutos	Lituribos ogstifu abol	tho

information indicated on this annual report or supplemental annual report is true and security that the information indicated on this annual report or supplemental annual report is true and securities and that my signalure 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 in Block 12 or Block 13 if changed, or on an altochment with an address.