2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000076494 04-26-2004 90445 026 ***150.00 THREE SISTERS OF PALM BEACH, INC. Principal Place of Business Mailing Address 74000410 336 SOUTH COUNTY ROAD 336 SOUTH COUNTY ROAD PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04222004 Cha-P Applied For City & State City & State 4. FEI Number 65-0795171 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRUSMARK, MILTON E Street Address (P.O. Box Number is Not Acceptable) 749 U.S. HWY. #1 NORTH PALM BEACH, FL 33408 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change Addition TITLE ORRICO, CASSANDRA M NAME NAME 336 S COUNTY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME ORRICO, KETHLEEN NAME 336 SOUTH COUNTY RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH, FL 33480 CITY-ST-7IP TITLE MILE ☐ Change Addition ☐ Delete College Orrico 3365 County Rel. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

TITLE

NAME

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ALURE AND TYPED OR PRINTED NAME OF SIGNING OFFIGER OR DIRECTOR

Delete

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4/23/04

Daytime Phone #

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FILED Apr 26, 2004 8:00 am Secretary of State