

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242513

FILED
Feb 18, 2009
Secretary of State

Entity Name: PALM WORTH INC

Current Principal Place of Business:

2850 S. OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2850 S. OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1005463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIREKTOR, KENNETH S ESQ
BECKER & POLIAKOFF, P.A.
625 NORTH FLAGLER DR 7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MANOFF, LAURIE G ESQ
DICKER, KRIVOK & STOLOFF
1818 S. AUSTRALIAN AVENUE SUITE 400
WEST PALM BEACH, FL 33409 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: LAURIE G. MANOFF

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GERWIG, DAVID
Address: 2850 SOUTH OCEAN BLVD #505
City-St-Zip: PALM BEACH, FL 33480

Title: P () Delete
Name: BRENNAN, LINDA
Address: 2850 S OCEAN BLVD #305
City-St-Zip: PALM BCH, FL 33480

Title: D () Delete
Name: CONGDON, ROBERT E
Address: 2850 SOUTH OCEAN BLVD #405
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: CAIRNS, WALTER
Address: 2850 S OCEAN BLVD #408
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: MORGENSTERN, OSCAR
Address: 2850 S. OCEAN BLVD #313
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: BOYLE, ARTHUR
Address: 5818 WASHINGTON BLVD
City-St-Zip: INDIANAPOLIS, IN 46220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GERWIG, DAVID
Address: 2850 SOUTH OCEAN BLVD #505
City-St-Zip: PALM BEACH, FL 33480

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

Title: D (X) Change () Addition
Name: HOBSON, DAVID
Address: 2850 SOUTH OCEAN BLVD #107
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: KELLER, GLENN
Address: 2850 S OCEAN BLVD #211
City-St-Zip: PALM BEACH, FL 33480

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

Title: D (X) Change () Addition
Name: APOSTOLICO, JIM
Address: 2850 SOUTH OCEAN BLVD#209
City-St-Zip: PALM BEACH, FL 33480

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: THOMAS W. WALLIS

SEC

02/18/2009

Electronic Signature of Signing Officer or Director

Date