

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242513

FILED  
Feb 16, 2011  
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:**

MANOFF, LAURIE G ESQ  
DICKER, KRIVOK & STOLOFF  
1818 S. AUSTRALIAN AVENUE SUITE 400  
WEST PALM BEACH, FL 33409 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: S  
Name: WALLIS, TOM  
Address: 2850 SOUTH OCEAN BLVD #409  
City-St-Zip: PALM BEACH, FL 33480

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

Title: D  
Name: LEARY, JUANITA  
Address: 2850 SOUTH OCEAN BLVD #102  
City-St-Zip: PALM BEACH, FL 33480

Title: TR  
Name: KELLER, GLENN  
Address: 2850 S OCEAN BLVD #211  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: LILYHOLM, LEN  
Address: 2850 S. OCEAN BLVD #113  
City-St-Zip: PALM BEACH, FL 33480

Title: P  
Name: APOSTOLICO, JIM  
Address: 2850 SOUTH OCEAN BLVD#209  
City-St-Zip: PALM BEACH, FL 33480

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: JAMES APOSTOLICO

PRES

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date