

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744251

FILED
Feb 27, 2008
Secretary of State

Entity Name: PALERMITI OBSERVATORY, INC.

Current Principal Place of Business:

16222 133RD N. TERRACE DR.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

16222 133RD N. TERRACE DR.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 59-1978031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAWICK & GRIFFIS, P.A.
2051 MAIN STREET
SARASOTA, FL 33577 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: PD () Delete
Name: PALERMITI, MICHAEL F.,
Address: 16222 133RD N DR
City-St-Zip: JUPITER, FL

Title: VD () Delete
Name: PALERMITI, FRANK M.,
Address: 693 NICKLAUS DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: STD () Delete
Name: PALERMITI, SARA M.,
Address: 693 NICKLAUS DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: ST (X) Delete
Name: PALERMITI, BETTY M.,
Address: 16222 133RD N DR
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: PALERMITI, SARA M.,
Address: 139 SIM CREEK LANE
City-St-Zip: JUPITER, FL 33458

Title: ST (X) Change () Addition
Name: PALERMITI, BETTY M.,
Address: 16222 133RD N DR
City-St-Zip: JUPITER, FL 33478

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL PALERMITI

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date