

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 14, 2009  
Secretary of State**

DOCUMENT# 762875

Entity Name: 29 SOUTH PALMWAY, INC.

**Current Principal Place of Business:**

29 S. PALMWAY  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

326 STANFORD DRIVE  
FORNEY, TX 75126

**New Mailing Address:**

FEI Number: 59-2349299      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARKE, JOHN E. ESQ.  
LAMMI & MARKE  
508 LUCERNE AVE.  
LAKE WORTH, FL 33460 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: SD ( ) Delete  
Name: ALLNUTT, ROBERT  
Address: 29 SOUTH PALMWAY  
City-St-Zip: LAKE WORTH, FL 33460

Title: PD ( ) Delete  
Name: ALLNUTT, RALPH  
Address: 29 SOUTH PALMWAY APT. 2  
City-St-Zip: LAKE WORTH, FL 33460

Title: TD ( ) Delete  
Name: MERRICK, HARRY  
Address: 29 SOUTH PALMWAY #3  
City-St-Zip: LAKE WORTH, FL 33460

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: HARRY MERRICK

TD

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date