

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 22, 2008 8:00 am
Secretary of State

DOCUMENT # F03000004013

1. Entity Name

AUTHENTIUM, INC.



05-22-2008 90503 001 ***150.00

05-22-2008 90503 002 *****8.75

Principal Place of Business
7121 FAIRWAY DR
SUITE 102
PALM BEACH GARDENS FL 33418

Mailing Address
7121 FAIRWAY DR
SUITE 102
PALM BEACH GARDENS FL 33418



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

4. FEI Number
90-0187879

Applied For

Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

OLSEN, ANN CPA
2039 SE MADISON STREET
STUART FL 34997

Name
Carl L. Spataro, Jr. Esq
Street Address (P.O. Box Number is Not Acceptable)
7121 Fairway Drive, Suite 102
Attn: Legal Department
City Palm Beach Gardens FL Zip Code 33418

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).

Carl L. Spataro, Jr. Esq

(NOTE: Registered Agent signature required when re-registering)

4/24/08

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CCEO
SHARP, JOHN C
7121 FAIRWAY DR SUITE 102
PALM BEACH GARDENS FL 33418 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
John C Sharp
7121 Fairway Drive, Suite 102
Palm Beach Gardens, FL 33418 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COO
CAMERON, RICHARD
7121 FAIRWAY DR SUITE 102
PALM BEACH GARDENS FL 33418 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T/CEO
Carlisle Kirkpatrick
7121 Fairway Drive, Suite 102
Palm Beach Gardens, FL 33418 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BRADEN, PHILLIP R
7121 FAIRWAY DR SUITE 102
PALM BEACH GARDENS FL 33418 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Joseph G. Foss, III
7121 Fairway Drive, Suite 102
Palm Beach Gardens, FL 33418 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BRUNT, DOUGLAS
7121 FAIRWAY DR SUITE 102
PALM BEACH GARDENS FL 33418 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/CEO
Douglas Brunt
7121 Fairway Drive, Suite 102
Palm Beach Gardens, FL 33418 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
OLSEN, ANN CPA
7121 FAIRWAY FR SUITE 102
PALM BEACH GARDENS FL 33418 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/Asst. Treasurer
Ann Olsen, CPA
7121 Fairway Drive
Palm Beach Gardens, FL 33418 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
SPATARO, CARL
7121 FAIRWAY DRIVE, STE 102
PALM BEACH GARDENS FL 33418 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Kevin Hemmerer
7121 Fairway Drive, Suite 102
Palm Beach Gardens, FL 33418 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ann Olsen, CPA

4/24/08

Date

561-575-3200

Business Phone

ATTACHMENT

ADDITIONAL DIRECTORS FOR AUTHENTIUM INC -
DOCUMENT # F03000004013

D
WILL STEWART
7121 FAIRWAY DRIVE; SUITE 102
PALM BEACH GARDENS, FL 33418

D
WILSON BENJAMIN
7121 FAIRWAY DRIVE; SUITE 102
PALM BEACH GARDENS, FL 33418

D
SHEIKH ABDULLAH AL-SABAH
7121 FAIRWAY DRIVE; SUITE 102
PALM BEACH GARDENS, FL 33418