

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007010

FILED
Apr 05, 2010
Secretary of State

Entity Name: ROYAL PALMS OF ST. LUCIE, INC.

Current Principal Place of Business:

1462 SW APACHE AVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

7667 CHARLESTON WAY
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

POBOX 3353
FORT PIERCE, FL 34948

New Mailing Address:

FEI Number: 02-0643004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEDEBROOK, JENNIFER
1462 SW APACHE AVE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

WEDEBROOK, JENNIFER
7667 CHARLESTON WAY
PORT SAINT LUCIE, FL 34986 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: _____

Electronic Signature of Registered Agent

04/05/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEDEBROOK, JENNIFER
Address: 7667 CHARLESTON WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: T
Name: WELLS, ROXANNE
Address: 650 SE CLIFTON LANE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VP
Name: NEUBAUER, DEBBIE
Address: 332 SW NABBLE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: S
Name: TAUSCH, JANIE
Address: 631 NW KILDARE ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

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

SIGNATURE: JENNIFER WEDEBROOK

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date