

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25768

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: PALM BEACH PACKET GROUP, INC.

**Current Principal Place of Business:**

1043 WIDGEON ROAD  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

1043 WIDGEON ROAD  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 65-0020544      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GREEN, JOHN H  
1043 WIDGEON ROAD  
WEST PALM BEACH, FL 33414      US

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

GREEN, JOHN H  
1043 WIDGEON ROAD  
WELLINGTON, FL 33414      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

01/19/2009

Date

**OFFICERS AND DIRECTORS:**

Title: TD      ( ) Delete  
Name: HARRIS, FRANK C  
Address: 512 E. PASADOVA  
City-St-Zip: CLEWISTON, FL 33440

Title: VD      ( ) Delete  
Name: TIMBERMAN, ROBERT J  
Address: P.O. BOX 847  
City-St-Zip: LAKE WORTH, FL 33460

Title: D      ( ) Delete  
Name: WELCKER, DOUGLAS  
Address: 6660 KATHERINE RD.  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: PD      ( ) Delete  
Name: GREEN, JOHN H  
Address: 6660 KATHERINE RD  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: SD      ( ) Delete  
Name: WILSON, GARY D  
Address: 613 SABAL AVE.  
City-St-Zip: CLEWISTON, FL 33440

Title: D      ( ) Delete  
Name: THOMPSON, THOMAS M  
Address: 16684 ORANGE BLVD.  
City-St-Zip: LOXAHATCHEE, FL 33470

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

Title: TD      (X) Change ( ) Addition  
Name: HARRIS, FRANK C  
Address: 512 E. PASADENA  
City-St-Zip: CLEWISTON, FL 33440

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

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

Title: PD      (X) Change ( ) Addition  
Name: GREEN, JOHN H  
Address: 1043 WIDGEON ROAD  
City-St-Zip: WELLINGTON, FL 33414

Title: D      (X) Change ( ) Addition  
Name: WILSON, GARY D  
Address: 613 SABAL AVE.  
City-St-Zip: CLEWISTON, FL 33440

Title: SD      (X) Change ( ) Addition  
Name: THOMPSON, THOMAS M  
Address: 16684 ORANGE BLVD.  
City-St-Zip: LOXAHATCHEE, FL 33470

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: JOHN H. GREEN

Electronic Signature of Signing Officer or Director

PRES

01/19/2009

Date