

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25768

FILED
Jan 14, 2010
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
WELLINGTON, FL 33414 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: TD
Name: HARRIS, FRANK C
Address: 512 E. PASADENA
City-St-Zip: CLEWISTON, FL 33440

Title: VD
Name: TIMBERMAN, ROBERT J
Address: 1450 N W 3RD ST.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: PD
Name: GREEN, JOHN H
Address: 1043 WIDGEON ROAD
City-St-Zip: WELLINGTON, FL 33414

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

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

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: JOHN H. GREEN

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date