

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086821

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: THREE PALMS PLANNING, INC.

**Current Principal Place of Business:**

365 SWEETBRIER BRANCH LANE  
JACKSONVILLE, FL 32259

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 600703  
JACKSONVILLE, FL 32260 07

**New Mailing Address:**

FEI Number: 26-0705519      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WALKER, JAMES V  
228 PONTE VEDRA PARK DRIVE SUITE 200  
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: JANOWIAK, JULIA D  
Address: 365 SWEETBRIER BRANCH LANE  
City-St-Zip: JACKSONVILLE, FL 32259

Title: D ( ) Delete  
Name: JANOWIAK, MARK G  
Address: 365 SWEETBRIER BRANCH LANE  
City-St-Zip: JACKSONVILLE, FL 32259

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

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

SIGNATURE: MARK G. JANOWIAK

D

03/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date