

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90045 049 ****61.25

DOCUMENT # 722805

1. Entity Name

RAPALLO SOUTH, INC.



Principal Place of Business

**1801 S. FLAGLER DR.
W. PALM BEACH FL 33401**

Mailing Address

**1801 S. FLAGLER DR.
W. PALM BEACH FL 33401**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1440220

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

**NASON, GULDAN, YEAGER & GERSON
1645 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33402**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
NAME **MOORE, REID**
STREET ADDRESS **1801 S FLAGLER DRIVE**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **V** ☒ Delete
NAME **SUGHRUE, BABETTE**
STREET ADDRESS **1801 S. FLAGLER DRIVE**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **T** ☒ Delete
NAME **HOLDEN, TED**
STREET ADDRESS **1801 S. FLAGLER DRIVE**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **D** ☒ Delete
NAME **BURR, HENRY**
STREET ADDRESS **1801 S. FLAGLER DRIVE**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **D** ☐ Delete
NAME **KNAPP, STANLEY**
STREET ADDRESS **1801 S FLAGLER DR**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **D** ☐ Delete
NAME **EVERETT, CLAIRE**
STREET ADDRESS **1801 S. FLAGLER DR.**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☒ Change ☐ Addition
NAME **MOORE, REID**
STREET ADDRESS **1801 S. FLAGLER DR.**
CITY-ST-ZIP **W. PALM BCH, FL 33401**

TITLE **VP** ☐ Change ☒ Addition
NAME **SHOR, MORTON**
STREET ADDRESS **1801 S. FLAGLER DR.**
CITY-ST-ZIP **W. PALM BCH, FL 33401**

TITLE **P** ☒ Change ☐ Addition
NAME **E.W. HOLDEN**
STREET ADDRESS **1801 S. FLAGLER DR**
CITY-ST-ZIP **W. PALM BCH, FL 33401**

TITLE **S** ☐ Change ☒ Addition
NAME **PATULLO, MARIA**
STREET ADDRESS **1801 S. FLAGLER**
CITY-ST-ZIP **W. PALM BCH, FL 33401**

TITLE **T** ☐ Change ☒ Addition
NAME **KIRKBRIDE, NICHOLAS**
STREET ADDRESS **1801 S. FLAGLER DR**
CITY-ST-ZIP **W. PALM BCH, FL 33401**

TITLE **D** ☐ Change ☒ Addition
NAME **FARBER, HELEN**
STREET ADDRESS **1801 S. FLAGLER DR**
CITY-ST-ZIP **W. PALM BCH, FL 33401**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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

E.W. HOLDEN

Date


Daytime Phone #

2/3/04 561-882-7581

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Attachment

44024852 PAGE 2

DOCUMENT # 722805 1. Entity Name RAPALLO SOUTH, INC.					
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2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-1440220	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent NASON, GOLDAN, YEAGER & GERSON 1645 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33402				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW: FEE IS \$61.25 Due By May 1, 2004			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees
Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	
	MOORE, REID	1801 S FLAGLER DRIVE	WEST PALM BEACH FL 33401	<input type="checkbox"/> Delete	
	SUGHRUE, BABETTE	1801 S. FLAGLER DRIVE	WEST PALM BEACH FL 33401	<input checked="" type="checkbox"/> Delete	
	HOLDEN, TED	1801 S. FLAGLER DRIVE	WEST PALM BEACH FL 33401	<input type="checkbox"/> Delete	
	BURR, HENRY	1801 S. FLAGLER DRIVE	WEST PALM BEACH FL 33401	<input checked="" type="checkbox"/> Delete	
	KNAPP, STANLEY	1801 S FLAGLER DR	WEST PALM BEACH FL 33401	<input type="checkbox"/> Delete	
	EVERETT, CLAIRE	1801 S. FLAGLER DR.	WEST PALM BEACH FL 33401	<input type="checkbox"/> Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	V.P. HARMON, ALFRED	1801 S. FLAGLER DR	W. PALM BCH, FL 33401	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #