2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2012
Secretary of State

DOCUMENT# 722805

Entity Name: RAPALLO SOUTH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1440220 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
1900 N COMMERCE PKWY
WESTON, FL 33326 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: S
Name: SCHLESINGER, JANET
Address: 1801 S FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: TIEFF, MICHAEL
Address: 1801 SOUTH FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: BAILEY, CHAPMAN
Address: 1801 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: LYONS, JOSEPH
Address: 1801 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: BELL, STANLEY
Address: 1801 S FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: WILCOXSON, BILLY
Address: 1801 S. FLAGER DR.
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL TIEFF P 03/05/2012

Electronic Signature of Signing Officer or Director — Date