

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25768

FILED
Feb 12, 2014
Secretary of State
CC9351579165

Entity Name: PALM BEACH PACKET GROUP, INC.

Current Principal Place of Business:

1043 WIDGEON ROAD
WELLINGTON, FL 33414

Current Mailing Address:

1043 WIDGEON ROAD
WELLINGTON, FL 33414

FEI Number: 65-0020544

Certificate of Status Desired: No

Name and Address of Current 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

_____ Date

Officer/Director Detail :

Title DIRECTOR
Name TULO, RALPH
Address 231 NW 43RD STREET
City-State-Zip: POMPANO BEACH FL 33064

Title PRESIDENT, DIRECTOR
Name THOMPSON, THOMAS M
Address 16684 ORANGE BLVD.
City-State-Zip: LOXAHATCHEE FL 33470

Title DIRECTOR
Name KASKAWITS, MARVIN M
Address 95 NORTHHAMPTON E.
City-State-Zip: WEST PALM BEACH FL 33417

Title SECRETARY, TREASURER,
DIRECTOR
Name GREEN, JOHN H
Address 1043 WIDGEON ROAD
City-State-Zip: WELLINGTON FL 33414

Title VP, DIRECTOR
Name GOLDSTEIN, RON
Address 1320 NW 18TH AVE.
#A
City-State-Zip: DELRAY BEACH FL 33445

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

SECRETARY/TREASURER 02/12/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date