

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13768

Entity Name: PALM FINANCIAL SERVICES, INC.**Current Principal Place of Business:**1390 CELEBRATION BLVD.
SUITE 437
CELEBRATION, FL 34747**Current Mailing Address:**500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521-0105 US**FEI Number:** 59-3039580**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CRAIGMILE, JEFFREY S
1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830 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	ASST. TREASURER
Name	SOLOMON, AARON H
Address	1170 CELEBRATION BLVD
City-State-Zip:	CELEBRATION FL 34747

Title	SECRETARY
Name	GIBBS, BRENT J
Address	1375 BUENA VISTA DRIVE
City-State-Zip:	LAKE BUENA VISTA FL 32830

Title	ASST. SECRETARY, DIRECTOR
Name	REED, MARSHA L
Address	500 S BUENA VISTA ST
City-State-Zip:	BURBANK CA 91521

Title	DIRECTOR
Name	HOLZ, KARL L
Address	200 CELEBRATION PLACE
City-State-Zip:	CELEBRATION FL 34747

Title	VP, TREASURER
Name	SCHULTZ, TERRI A
Address	1390 CELEBRATION BLVD.
City-State-Zip:	CELEBRATION FL 34747

Title	DIRECTOR, PRESIDENT
Name	POTROCK, KENNETH M
Address	1390 CELEBRATION BLVD.
City-State-Zip:	CELEBRATION FL 34747

Title	VP
Name	GIACALONE, MARGARET C
Address	1375 E BUENA VISTA DRIVE
City-State-Zip:	LAKE BUENA VISTA FL 32830

Title	ASST. SECRETARY
Name	CHANG, YVONNE
Address	1390 CELEBRATION BLVD
City-State-Zip:	CELEBRATION FL 34747

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

SIGNATURE: MARSHA L REED**SECRETARY****05/01/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name NIEMAN, LEIGH ANNE
Address 1390 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title ASST. TREASURER
Name PRIEST, HENRY C
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747