

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 25, 2009
Secretary of State**

DOCUMENT# 242741

Entity Name: PALMETTO CENTER OF WINTER PARK INC

Current Principal Place of Business:

1280 PALMETTO AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1560 LAKEHURST AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-0918983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLAN, YVONNE L.
1560 LAKEHURST
WINTER PARK, FL 32789 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: YVONNE L. ALLAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ALLAN, YVONNE L
Address: 1560 LAKEHURST AVENUE
City-St-Zip: WINTER PARK, FL

Title: S () Delete
Name: ALLAN, EDWIN H
Address: 1560 LAKEHURST AV
City-St-Zip: WINTER PARK, FL

Title: T () Delete
Name: ALLAN, MARY E
Address: 299 TINDER PLACE
City-St-Zip: CASSELBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YVONNE L. ALLAN

Electronic Signature of Signing Officer or Director

PRES

12/25/2009

Date