

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 279939

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** PALM PAVILION OF CLEARWATER INC

**Current Principal Place of Business:**

10 BAY ESPLANADE  
CLEARWATER, FL 33767

**New Principal Place of Business:**

**Current Mailing Address:**

10 BAY ESPLANADE  
CLEARWATER, FL 33767

**New Mailing Address:**

**FEI Number:** 59-1038648

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COLE, STEPHEN O ESQUIRE  
400 CLEVELAND ST  
9TH FLOOR  
CLEARWATER, FL 34615 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: PD  
Name: HAMILTON, HOWARD G  
Address: 10 BAY ESPLANADE  
City-St-Zip: CLEARWATER, FL

Title: ST  
Name: HAMILTON, JEAN B  
Address: 10 BAY ESPLANADE  
City-St-Zip: CLEARWATER, FL

Title: D  
Name: HAMILTON, JEAN B  
Address: 10 BAY ESPLANADE  
City-St-Zip: CLEARWATER, FL

Title: VD  
Name: HAMILTON, KENNETH G  
Address: 10 BAY ESPLANADE  
City-St-Zip: CLEARWATER, FL

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: KENNETH G HAMILTON

VD

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date