

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 15, 2005 8:00 am
Secretary of State

07-15-2005 90024 004 ****61.25

DOCUMENT # 722805 1. Entity Name RAPALLO SOUTH, INC.					
Principal Place of Business 1801 S. FLAGLER DR. W. PALM BEACH, FL 33401			Mailing Address 1801 S. FLAGLER DR. W. PALM BEACH, FL 33401		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1440220	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
NASON, GULDAN, YEAGER & GERSON 1645 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33402				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOORE, REID ☐ Delete 1801 S FLAGLER DRIVE WEST PALM BEACH, FL 33401		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FARBER, Helen ☐ Change ☒ Addition 1801 S. Flagler Drive West Palm Beach FL, 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHOR, MORTON ☐ Delete 1801 S. FLAGLER DRIVE WEST PALM BEACH, FL 33401		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Kirkbride, Nicholas ☐ Change ☒ Addition 1801 S. Flagler Drive West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLDEN, TED ☐ Delete 1801 S. FLAGLER DRIVE WEST PALM BEACH, FL 33401		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2nd VP HARMON, ALFRED ☐ Change ☒ Addition 1801 S. Flagler Drive West Palm beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ARTULLO, MARIA ☒ Delete 1801 S. FLAGLER DRIVE WEST PALM BEACH, FL 33401		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Philip Tilearcio ☒ Change ☐ Addition 1801 S. Flagler Drive West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KNAPP, STANLEY ☐ Delete 1801 S FLAGLER DR WEST PALM BEACH, FL 33401		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EVERETT, CLAIRE ☐ Delete 1801 S. FLAGER DR. WEST PALM BEACH, FL 33401		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 7/17/05 Daytime Phone # _____		

26064330



07082005 Chg-NP CR2E037 (10/03)