

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735812

Entity Name: 3200, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

3200 S OCEAN BLVD
PALM BEACH, FL 334802657 US

New Principal Place of Business:

Current Mailing Address:

3200 S OCEAN BLVD
PALM BEACH, FL 334802657 US

New Mailing Address:

FEI Number: 59-1839400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSNIAK, TOMMIE
3200 S OCEAN BLVD
D-402
PALM BEACH, FL 334802657 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: P () Delete
Name: BOSNIAK, TOMMIE
Address: 3200 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: BARRETT, LENORE
Address: 3200 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP () Delete
Name: WENZEL, SAMUEL
Address: 3200 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP () Delete
Name: DELLA PERUTA, SAL
Address: 3200 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 US

Title: T () Delete
Name: BLOOMFIELD, ROBERT
Address: 3200 SO OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: BM () Delete
Name: ROBARDS, ELIZABETH
Address: 3200 SO OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSNIAK, TOMMIE
Address: 3200 S OCEAN BLVD-D 402
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Change () Addition
Name: BARRETT, LENORE
Address: 3200 S OCEAN BLVD- C 302
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP (X) Change () Addition
Name: WENZEL, SAMUEL
Address: 3200 S OCEAN BLVD-B 304
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP (X) Change () Addition
Name: DELLA PERUTA, SAL
Address: 3200 S OCEAN BLVD- A 104
City-St-Zip: PALM BEACH, FL 33480 US

Title: T (X) Change () Addition
Name: BLOOMFIELD, ROBERT
Address: 3200 SO OCEAN BLVD-A 303
City-St-Zip: PALM BEACH, FL 33480

Title: BM (X) Change () Addition
Name: GORDON, HOPE
Address: 3200 SO OCEAN BLVD-D 401
City-St-Zip: PALM BEACH, FL 33480

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

SIGNATURE: TOMMIE BOSNIAK

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date