

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735812

FILED
Mar 19, 2012
Secretary of State

Entity Name: 3200, INC.

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:

3200 S OCEAN BLVD
BLDG
PALM BEACH, FL 334802657 US

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

Title: BM
Name: MANGINO, ROBERT
Address: 3200 S OCEAN BLVD- C 303
City-St-Zip: PALM BEACH, FL 33480 US

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

Title: BM
Name: BENJAMIN, JACK
Address: 3200 S OCEAN BLVD- D304
City-St-Zip: PALM BEACH, FL 33480 US

Title: T
Name: DIFILIPPO, DOMINIC
Address: 3200 SO OCEAN BLVD-B401
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: GORDON, HOPE
Address: 3200 SO OCEAN BLVD-D 401
City-St-Zip: PALM BEACH, FL 33480

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

SIGNATURE: TOMMIE BOSNIAK

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date