2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744251

FILED Jan 08, 2011 Secretary of State

Entity Name: PALERMITI OBSERVATORY, INC.

New Principal Place of Business: Current Principal Place of Business:

16222 133RD N. TERRACE DR. JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

16222 133RD DRIVE NORTH JUPITER, FL 33478

FEI Number: 59-1978031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRAWICK & GRIFFIS, P.A. 2051 MAIN STREET SARASOTA, FL 33577

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:

PALERMITI, MICHAEL F. Name: Address: 16222 133RD N DR JUPITER, FL

City-St-Zip:

Title: VD

Name: PALERMITI, SARA M. Address: 139 SIM CREEK LANE City-St-Zip: JUPITER, FL 33458

Title:

PALERMITI, BETTY M. Name: Address: 16222 133RD N DR City-St-Zip: JUPITER, FL 33478

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: MICHAEL F PALERMITI PD 01/08/2011