

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746818

FILED
Jan 28, 2009
Secretary of State

Entity Name: CASA DE PALMA, INC.

Current Principal Place of Business:

302 E PALM AVE
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

215 E PALM AVE
TAMPA, FL 336022200 US

New Mailing Address:

FEI Number: 59-1934551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAR, JOE T., JR.
1301 10TH ST EAST
SUITE B
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

WEAR, JR
2909 W, BAY TO BAY BLVD.
SUITE 202
TAMPA, FL 33629 US

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: JR WEAR

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRAIN, RANDALL
Address: 4016 EL PRADO BLVD
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: STRAIN, SALLY
Address: 4016 EL PRADO
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: CROSS, RUTH ANN
Address: 1712 FERRIS AVE.
City-St-Zip: TAMPA, FL 33603

Title: D () Delete
Name: JULUE, DAVID
Address: 502 E. CLARA DR
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: CRAMER, ROBBY
Address: 5200 DOVE DR
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDALL STRAIN

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date