2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005
Secretary of State

DOCUMENT# 752158

Entity Name: 125 SOUTH PALMWAY, INC.

Current Principal Place of Business:

125 SOUTH PALM WAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

315 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-2160333 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EDWARDS, TIMOTHY
629 INLET ROAD
NORTH PALM BEACH, FL 33408 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: DVS ( ) Delete
Name: ANDREWS, CHARLES
Address: 125 SOUTH PALMWAY, APT 2
City-St-Zip: LAKE WORTH, FL 33460

Title: DP ( ) Delete
Name: FLAHERTY, RUTH R.,
Address: 125 SOUTH PALMWAY, APT. 1
City-St-Zip: LAKE WORTH, FL 33460

Title: DT (X) Delete
Name: SWOGGER, ELSIE
Address: 125 SOUTH PALMWAY, APT. 3
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change ( ) Addition
Name: SWAY, REBECCA
Address: 125 SOUTH PALMWAY, APT 1
City-St-Zip: LAKE WORTH, FL 33460

Title: DP (X) Change ( ) Addition
Name: GLEASON, BRIAN
Address: 315 NORTH LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRIAN GLEASON DP 01/12/2005

Electronic Signature of Signing Officer or Director Date