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PROFIT CORPORATION ANNUAL REPORT

4752 VIA CARMEN



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

F9400005220 (8)

DOCUMENT # 1. Corporation Name	F9400005220	(8)
PALM FOUNDATION,	INC.	

Mailing Address Principal Place of Business PO BOX 8786 4752 VIA CARMEN NAPLES FL 33941 NAPLES FL 33942 US 3a. Date of Last Report 3. Date incorporated or Qualified US 04/18/1995 09/21/1994 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 630 111th 88-0326733 26 ave n \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required MAPLE 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zin Country Yes No Florida Statutes 63 25 05A 29
9. Name and Address of Current Registered Agent 30 10. Name and Address of New Registered Agent 81 LOVELESS, STEVEN H 82

NAPLES FL 33942 84 City 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am

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12. OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

NG OFFICER OR DIRECTOR

STEVEN H. LOVELES

41:514-381

CR2E034 (12/95)