

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68650

FILED
Apr 23, 2009
Secretary of State

Entity Name: FIRST PALM BEACH TRUST CORPORATION

Current Principal Place of Business:

P.O. BOX 2973
PALM BEACH, FL 33480

New Principal Place of Business:

232 AUSTRALIAN AVENUE
SUITE 1
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 2973
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0094226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNICK, GIRARD B
232 AUSTRALIAN AVE
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CONNICK, GIRARD B
Address: P O BOX 2973 N/A
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: G.B.CONNICK AS PRESIDENT

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date