

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000000183

FILED
Jan 12, 2003
Secretary of State

Entity Name: ROYAL PALM CHARITIES, INC.

Current Principal Place of Business:

ROYAL PALM COUNTRY CLUB
400 FOREST HILL BLVD.
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

ROYAL PALM COUNTRY CLUB
400 FOREST HILL BLVD.
NAPLES, FL 34113

New Mailing Address:

FEI Number: 59-3647405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHAN, BERNARD R
400 FOREST HILLS BLVD
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

NEET, RICHARD A
400 FOREST HILLS B.VD.
NAPLES, FL 34113 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: RICHARD A. NEET

01/12/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATSON, CATHY J
Address: 117 PALMETTO DUNES CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: VPD () Delete
Name: CAHAN, BERNARD R
Address: 114 PALMETTO DUNES CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: SD () Delete
Name: NEET, RICHARD A
Address: 400 FOREST HILL BLVD.
City-St-Zip: NAPLES, FL 34113

Title: TD (X) Delete
Name: FOWLER, EILEEN A
Address: 400 FOREST HILL BLVD.
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: NEET, RICHARD A
Address: 400 FOREST HILLS BLVD.
City-St-Zip: NAPLES, FL 34113

Title: STD (X) Change () Addition
Name: FOWLER, EILEEN A
Address: 400 FOREST HILLS BLVD.
City-St-Zip: NAPLES, FL 34113

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: CATHY J. MATSON

PD

01/12/2003

Electronic Signature of Signing Officer or Director

Date