2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N04000011043

1. Entity Name

PALMETTO BAY FOUNDATION, INC.



FILED Jan 28, 2008 08:00 Al Secretary of State

Principal Place of Business

8950 SW 152ND ST. PALMETTO BAY, FL 33157 Mailing Address

8950 SW 152ND ST. PALMETTO BAY, FL 33157



DO NOT WRITE IN THIS SPACE

01112008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 51-0529567

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BOUTSIS, EVE A 18001 OLD CUTLER ROAD SUITE 556 PALMETTO BAY, FL 33157

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NEIDHART, PAUL 8950 SW 152ND ST PALMETTO, FL 33157				U00000739981 01/30/08-80091-004 61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILLIAMS, RON E 8950 SW 152ND ST MIAMI, FL 33167				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHIN, DESMOND 8950 SOUTHWEST 152 STREET PALMETTO BAY, FL 33157		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RADER, MEIGHAN J 8950 SW 152ND ST PALMETTO, FL 33157				
TITLE NAME STREET ADDRESS	,				

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empowerea to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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