

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011043

FILED
Feb 17, 2010
Secretary of State

Entity Name: PALMETTO BAY FOUNDATION, INC.

Current Principal Place of Business:

8950 SW 152ND ST.
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

8950 SW 152ND ST.
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 51-0529567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOUTSIS, EVE A
18001 OLD CUTLER ROAD
SUITE 533
PALMETTO BAY, FL 33157 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:

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TENDRICH, HOWARD
Address: 8950 SW 152ND ST
City-St-Zip: PALMETTO, FL 33157

Title: VP
Name: WILLIAMS, RON E
Address: 8950 SW 152ND ST
City-St-Zip: MIAMI, FL 33167

Title: T
Name: CHIN, DESMOND
Address: 8950 SOUTHWEST 152 STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: S
Name: RADER, MEIGHAN J
Address: 8950 SW 152ND ST
City-St-Zip: PALMETTO, FL 33157

I hereby 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 all other like empowered.

SIGNATURE: DESMOND CHIN

T

02/17/2010

Electronic Signature of Signing Officer or Director

Date