

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04992

FILED
Apr 24, 2007
Secretary of State

Entity Name: ROYAL PALM PROFESSIONAL CENTER II, INC.

Current Principal Place of Business:

2235 FIRST ST
#104
FORT MYERS, FL 33901 US

Current Mailing Address:

C/O DON MORGAN
PO BOX 1668
FORT MYERS, FL 33902 US

New Principal Place of Business:

2240 W. 1ST ST.
#100
FORT MYERS, FL 33901 US

New Mailing Address:

2240 W. 1ST ST.
#100
FORT MYERS, FL 33901 US

FEI Number: 59-2508395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, DON
2235 FIRST ST.
#104
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HULETTE, CAROLYN M
2240 W. 1ST ST
#100
FORT MYERS, FL 33901 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: CAROLYN M. HULETTE

04/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DEVOR, DR. JACK A.,
Address: 6001 DUNBAR RD
City-St-Zip: GRANITE FALLS, NC 28630

Title: PD () Delete
Name: MORGAN, DON
Address: 2235 FIRST ST. #104
City-St-Zip: FORT MYERS, FL 33901

Title: STD (X) Delete
Name: BELL, JULIE A
Address: 1500 ROYAL PALM SQUARE, BLVD.
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PARKER, CHRIS
Address: 15521 BLACKHAWK DR.
City-St-Zip: FORT MYERS, FL 33912

Title: S/T (X) Change () Addition
Name: PIZZUTTI, JERARD
Address: 2148 N PARKWAY DR.
City-St-Zip: COLUMBUS, OH 43221

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

SIGNATURE: CHRIS PARKER

P/D

04/24/2007

Electronic Signature of Signing Officer or Director

Date