

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009044

FILED
Feb 07, 2006
Secretary of State

Entity Name: THE PALLANTE FOUNDATION INC

Current Principal Place of Business:

6699 90TH AVE N
P
PINELLAS PARK, FL 33782

New Principal Place of Business:

6699 90TH AVE N
PINELLAS PARK, FL 33782

Current Mailing Address:

6699 90TH AVE N
P
PINELLAS PARK, FL 33782

New Mailing Address:

6699 90TH AVE N
PINELLAS PARK, FL 33782

FEI Number: 20-1699700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKARD, ROBERT D
3110 ALTERNATE 19
PALM HARBOR, FL 34683 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALLANTE, CHRISTOPHER
Address: 6699 90TH AVE N SUITE P
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: CHRISTOPHER, BUCHANAN
Address: 6699 90TH AVE N SUITE P
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: ROUSSEAU, RICHARD
Address: 10231 36TH ST N
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALLANTE, CHRISTOPHER
Address: 6699 90TH AVE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: D (X) Change () Addition
Name: CHRISTOPHER, BUCHANAN
Address: 6699 90TH AVE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: D (X) Change () Addition
Name: ROUSSEAU, RICHARD
Address: 9375 US HWY 19 N STE C
City-St-Zip: PINELLAS PARK, FL 33782

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: CHRISTOPHER PALLANTE

D

02/07/2006

Electronic Signature of Signing Officer or Director

Date