

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009044

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: THE PALLANTE FOUNDATION INC

## Current Principal Place of Business:

6699 90TH AVE N  
PINELLAS PARK, FL 33782

## New Principal Place of Business:

3152 LITTLE ROAD  
403  
TRINITY, FL 34655

## Current Mailing Address:

3152 LITTLE RD  
#403  
TRINITY, FL 34655

## New Mailing Address:

3152 LITTLE ROAD  
403  
TRINITY, FL 34655

FEI Number: 06-1755902

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  
City-St-Zip: PINELLAS PARK, FL 33782

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

Title: P ( ) Delete  
Name: POLLENTE, CHRISTOPHER  
Address: 3152 LITTLE RD #403  
City-St-Zip: TRINITY, FL 34655

Title: S ( ) Delete  
Name: STODDARD, MELISSA  
Address: 10526 SABELLA DR  
City-St-Zip: TRINITY, FL 34655

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2009

Electronic Signature of Signing Officer or Director

Date