2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009044

FILED Apr 26, 2011 Secretary of State

Entity Name: THE PALLANTE FOUNDATION INC

Current Principal Place of Business: New Principal Place of Business:

3152 LITLE ROAD 202

TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

3152 LITTLE ROAD 202 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: Name and Address of New Registered Agent:

ECKARD, ROBERT D 3110 ALTERNATE 19

PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: PALLANTE, CHRISTOPHER
Address: 10338 ALTRARA WAY
City-St-Zip: TRINITY, FL 34655

Title: V

Name: CHRISTOPHER, BUCHANAN Address: 6699 90TH AVE

City-St-Zip: PINELLAS PARK, FL 33782

Title: F

 Name:
 PALLENTE, CHRISTOPHER

 Address:
 3152 LITTLE RD #403

 City-St-Zip:
 TRINITY, FL 34655

Title:

Name: STODDARD, MELISSA Address: 10526 SABELLA DR City-St-Zip: TRINITY, FL 34655

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: CHRIS PALLANTE D 04/26/2011