

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000003943

FILED
Mar 18, 2010
Secretary of State

Entity Name: PALMA FOUNDATION, INC.

Current Principal Place of Business:

19 NORTH BLVD OF THE PRESIDENTS
SARASOTA, FL 34236

New Principal Place of Business:

1111 9TH AVENUE WEST,
SUITE C
BRADENTON, FL 34205

Current Mailing Address:

19 NORTH BLVD OF THE PRESIDENTS
SARASOTA, FL 34236

New Mailing Address:

1111 9TH AVENUE WEST,
SUITE C
BRADENTON, FL 34205

FEI Number: 22-3693350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FLECK, JOHN P
1111 9TH AVE WEST
SUITE C
BRADENTON, FL 34205 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: JOHN P. FLECK, JR.

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SANDORO, DAVID J
Address: 1111 9TH AVENUE WEST, SUITE C
City-St-Zip: BRADENTON, FL 34205

Title: DS
Name: SANDORO, MARY P
Address: 1111 9TH AVENUE WEST, SUITE C
City-St-Zip: BRADENTON, FL 34205

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: DAVID J. SANDORO

PRES

03/18/2010

Electronic Signature of Signing Officer or Director

Date