

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007701

FILED
Feb 06, 2009
Secretary of State

Entity Name: FAIRCHILD PALMS CORP.

Current Principal Place of Business:

6410 SW 80 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6410 SW 80 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-3178682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: RUSSELL, MARY S
Address: 6410 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: MALLOY, JOHN C III
Address: 6410 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: HOKE, BENNETT W
Address: 6410 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: FACELLA, MARIO A
Address: 6410 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: PAWLEY, GREGG
Address: 6410 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

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:

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: MARY SCOTT RUSSELL

TREA

02/06/2009

Electronic Signature of Signing Officer or Director

Date