

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007701

FILED
Jun 17, 2010
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 ()

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:

RUSSELL, MARY S
6410 SW 80TH STREET
MIAMI, FL 33143 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: MARY SCOTT RUSSELL

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUSSELL, MARY S
Address: 6410 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

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

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

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

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

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: MARY SCOTT RUSSELL

D

06/17/2010

Electronic Signature of Signing Officer or Director

Date