

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2012
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:

465 BRICKELL AVE
1902
MIAMI, FL 33131

Current Mailing Address:

6410 SW 80 STREET
MIAMI, FL 33143

New Mailing Address:

465 BRICKELL AVE
1902
MIAMI, FL 33131

FEI Number: 26-3178682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NEIPERT, CHRISTINE L
465 BRICKELL AVE
1902
MIAMI, FL 33131 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: CHRISTINE NEIPERT

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: NEIPERT, CHRISTINE
Address: 465 BRICKELL AVE SUITE 1902
City-St-Zip: MIAMI, FL 33131

Title: P
Name: NAVAS, ALEJANDRA
Address: 465 BRICKELL AVE SUITE 1902
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BARTON, ALYSSA
Address: 465 BRICKELL AVE SUITE 1902
City-St-Zip: MIAMI, FL 33131

Title: D
Name: O'CHANEY, MONICA
Address: 465 BRICKELL AVE SUITE 1902
City-St-Zip: MIAMI, FL 33131

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: CHRISTINE NEIPERT

T

03/01/2012

Electronic Signature of Signing Officer or Director

Date