2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008825

Entity Name: PALM TREE CHARITY, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:

5035 E BUSCH BLVD SUITE 8
TAMPA, FL 33617

Current Mailing Address:

New Principal Place of Business:

New Principal Place of Business:

5035 E BUSCH BLVD SUITE 8 TAMPA, FL 33617

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERMAIN, ULRICK 5035 E BUSCH BLVD SUITE 8 TAMPA, FL 33617 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition GERMAIN, ULRICK Name: Name: 5142 CELLO WOOD LANE Address: Address: City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: GAY, HOGINO Name: GAY, HOJINO Address: 1616 GREEN RIDGE RD Address: 1616 GREEN RIDGE RD City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33619 Title: () Delete Title: () Change () Addition MARSEILLE, RUTH Name: Name: 10922 BANYAN WOOD WAY Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: Title: () Delete Title: () Change () Addition

 Name:
 ATTILUS, ISAAC
 Name:

 Address:
 3407 E POWHATAN AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 LOUIS, BERTHONY
 Name:

 Address:
 8424 N NEBRASKA AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33604
 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: ULRICK GERMAIN P 04/30/2009