2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008825

FILED May 01, 2010 Secretary of State

Date

Entity Name: PALM TREE CHARITY, INC.

Current Principal Place of Business: New Principal Place of Business:

5035 E BUSCH BLVD SUITE 8 TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

5035 E BUSCH BLVD SUITE 8 TAMPA, FL 33617

FEI Number: FEI Number Applied For (X) 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: 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GERMAIN, ULRICK

 Address:
 5142 CELLO WOOD LANE

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title: S

 Name:
 GAY, HOJINO

 Address:
 1616 GREEN RIDGE RD

 City-St-Zip:
 TAMPA, FL 33619

Title: D

Name: MARSEILLE, RUTH
Address: 10922 BANYAN WOOD WAY
City-St-Zip: RIVERVIEW, FL 33569

Title: T

Name: ATTILUS, ISAAC Address: 3407 E POWHATAN AVE City-St-Zip: TAMPA, FL 33610

Title: [

 Name:
 LOUIS, BERTHONY

 Address:
 8424 N NEBRASKA AVE

 City-St-Zip:
 TAMPA, FL 33604

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: ULRICK GERMAIN P 05/01/2010