2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002597

FILED Mar 23, 2011 Secretary of State

Entity Name: PALM BEACH CORALYTES, INC.

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

2503 SEACREST BLVD DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

6293 COUNTRY FAIR CIRCLE BOYNTON BEACH, FL 33437

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

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

KENYON, WENDY R

9625 MAJESTIC WAY

BOYNTON BEACH, FL 33437 US

ABAIR, THERESA A

120 PROSPECT ROAD

LANTANA, FL 33462 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: THERESA A. ABAIR 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BARRETT, JACQUELINE
Address: 6293 COUNTRY FAIR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D

Name: STONER, DEBORAH
Address: 990 DELRAY LAKES DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title:

 Name:
 MORERA, MARY

 Address:
 1340 SW 26TH AVE

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title:

Name: ABAIR, THERESA A
Address: 120 PROSPECT ROAD
City-St-Zip: LANTANA, FL 33462`

Title: [

Name: GROPPER, JOYCE
Address: 1274 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: [

Name: ARCE, PAULA Address: 408 VILLA CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33435

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: THERESA A. ABAIR MRS. 03/23/2011