

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27748

FILED
Feb 10, 2009
Secretary of State

Entity Name: THE PALMS OF LONG BAYOU, INC.

Current Principal Place of Business:

9860 62ND TERRACE NORTH
UNIT 1060
ST. PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

9860 62ND TERRACE NORTH
UNIT 1060
ST. PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 59-2966313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBOIS, RICHARD C
9860 62ND TERRACE, NORTH
STE #1043
ST PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

POLGREEN, SHEILA J TREA
9860 62ND TERRACE, NORTH
STE #1025
ST PETERSBURG, FL 33708 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: SHEILA J. POLGREEN

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBIOS, RICARD C
Address: 9860 62ND TERRACE NORTH, UNIT 1043
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: T () Delete
Name: GUIKOFF, ANGEL
Address: 9860 62ND TERRACE NORTH, UNIT 1051
City-St-Zip: ST PETERSBURG, FL 33708

Title: S () Delete
Name: POLGREEN, SHEILA
Address: 9860 62ND TERRACE NORTH UNIT 1025
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: VP () Delete
Name: LIZAK, JOHN SR
Address: 9860 62ND TERRACE NORTH UNIT 1016
City-St-Zip: ST PETERSBURG, FL 33708

Title: D () Delete
Name: POLGREEN, FREDERICK
Address: 9860 62ND TERRACE NORTH UNIT 1025
City-St-Zip: SAINT PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIZAK, JOHN SR.
Address: 9860 62ND TERRACE NORTH, UNIT 1016
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: T (X) Change () Addition
Name: POLGREEN, SHEILA J
Address: 9860 62ND TERRACE NORTH, UNIT 1025
City-St-Zip: ST PETERSBURG, FL 33708

Title: S (X) Change () Addition
Name: CROUSE, CAROL
Address: 9860 62ND TERRACE NORTH UNIT 1023
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: VP (X) Change () Addition
Name: POLGREEN, FREDERICK C
Address: 9860 62ND TERRACE NORTH UNIT 1025
City-St-Zip: ST PETERSBURG, FL 33708

Title: D (X) Change () Addition
Name: RODRIGUEZ, FRANK
Address: 9860 62ND TERRACE NORTH UNIT 1022
City-St-Zip: SAINT PETERSBURG, FL 33708

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: SHEILA J. POLGREEN

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02/10/2009

Electronic Signature of Signing Officer or Director

Date