

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27748

FILED
Jan 05, 2011
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:

POLGREEN, SHEILA J T REA.
9860 62ND TERRACE, NORTH
STE #1025
ST PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

POLGREEN, SHEILA J T REA.
9860 62ND TERRACE, NORTH
UNIT #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

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: GALBREATH, GWEN
Address: 9860 62ND TERRACE NORTH UNIT 1030
City-St-Zip: SAINT PETERSBURG, FL 33708

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

Title: D
Name: CROUSE, CAROL
Address: 9860 62ND TERRACE NORTH UNIT 1013
City-St-Zip: SAINT PETERSBURG, FL 33708

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: SHEILA J. POLGREEN

T

01/05/2011

Electronic Signature of Signing Officer or Director

Date