

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27888

Entity Name: 3309 PALMETTO, INC.

FILED
Apr 28, 2004
Secretary of State**Current Principal Place of Business:**11415 PALMETTO
ALACHUA, FL 32615 US**New Principal Place of Business:****Current Mailing Address:**C/O ACTION REALTY
6110-B NW 1 PL
GAINESVILLE, FL 32607 US**New Mailing Address:**5631 SW 35TH WAY
GAINESVILLE, FL 32608 US

FEI Number: 59-2904601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SAUSAMAN, D. JEFFREY
C/O ACTION REALTY
6110 - B NW 1 PL
GAINESVILLE, FL 32607 US**Name and Address of New Registered Agent:**GREEN, MARTHA JANE
5631 SW 35TH WAY
GAINESVILLE, FL 32608 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: MARTHA JANE GREEN

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: CELLON, JEAN
Address: 80 TURKEY CREEK
City-St-Zip: ALACHUA, FL 32615Title: P () Delete
Name: BRYANT, BARBARA
Address: 11419 PALMETTO DR
City-St-Zip: ALACHUA, FL 32615Title: STD () Delete
Name: GREEN, MARTHA J
Address: 11413 PALMETTO BLVD.
City-St-Zip: ALACHUA, FL 32615Title: D () Delete
Name: MCDONALD, KATHY
Address: 64 TURKEY CREEK
City-St-Zip: ALACHUA, FL 32615**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTHA JANE GREEN

STD

04/28/2004

Electronic Signature of Signing Officer or Director

Date