

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2007 8:00 am
Secretary of State

02-01-2007 90035 022 ****61.25

DOCUMENT # N95000006003

1. Entity Name
PALM TRAN, INC.



Principal Place of Business
**301 NORTH OLIVE AVE., STE. 1101
WEST PALM BEACH, FL 33401**

Mailing Address
**3201 ELECTRONICS WAY
WEST PALM BEACH, FL 33407**

40008455



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052007 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
65-0627086

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COHEN, CHARLES D
3201 ELECTONICS WAY
WEST PALM BEACH, FL 33407-4618**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11.

TITLE **D** ☐ Delete
NAME **KOONS, JEFF**
STREET ADDRESS **301 NORTH OLIVE AVE 12TH FL**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**Commissioner Addie Greene, Chairperson
301 N. Olive Avenue, 12th Floor
West Palm Beach, FL 33401**

TITLE **D** ☐ Delete
NAME **AARONSON, BURT**
STREET ADDRESS **301 NORTH OLIVE AVE., 12TH FL.**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MARCUS, KAREN T**
STREET ADDRESS **301 NORTH OLIVE AVE., 12TH FL.**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **MASILOTTI, TONY**
STREET ADDRESS **301 NORTH OLIVE AVE., 12TH FL.**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**Commissioner Jess R. Santamaria
301 N. Olive Avenue, 12th Floor
West Palm Beach, FL 33401**

TITLE **D** ☐ Delete
NAME **NEWELL, WARREN H**
STREET ADDRESS **301 NORTH OLIVE AVE., 12TH FL.**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MCCARTY, MARY**
STREET ADDRESS **301 NORTH OLIVE AVE., 12TH FL.**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Addie L. Greene
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-18-07
Date

Daytime Phone #