

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000006003

FILED
Mar 30, 2009
Secretary of State

Entity Name: PALM TRAN, INC.

Current Principal Place of Business:

301 NORTH OLIVE AVE., STE. 1101
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

3201 ELECTRONICS WAY
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0627086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, CHARLES D
3201 ELECTONICS WAY
WEST PALM BEACH, FL 334074618 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOONS, JEFF
Address: 301 NORTH OLIVE AVE 12TH FL
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: AARONSON, BURT
Address: 301 NORTH OLIVE AVE., 12TH FL.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MARCUS, KAREN T
Address: 301 NORTH OLIVE AVE., 12TH FL.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SANTAMARIA, JESS R
Address: 301 N. OLIVE AVENUE 12TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: GREENE, ADDIE L
Address: 301 N OLIVE AVE 12TH FL
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MCCARTY, MARY
Address: 301 NORTH OLIVE AVE., 12TH FL.
City-St-Zip: WEST PALM BEACH, FL 33401

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WEISMAN, ROBERT
Address: 301 NORTH OLIVE AVE., 12TH FL.
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT WIESMAN

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date