

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: ROY C. AND SUSAN M. PALMER FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

9951 CHERRY HILLS AVENUE CIRCLE
BRANDENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

9951 CHERRY HILLS AVENUE CIRCLE
BRANDENTON, FL 34202 US

New Mailing Address:

FEI Number: 31-1471328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, ROY C
9951 CHERRY HILLS AVENUE CIRCLE
BRANDENTON, FL 34202 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: PTD
Name: PALMER, ROY C
Address: 9951 CHERRY HILLS AVENUE CIRCLE
City-St-Zip: BRANDENTON, FL 34202

Title: VSD
Name: PALMER, SUSAN M
Address: 9951 CHERRY HILLS AVENUE CIRCLE
City-St-Zip: BRANDENTON, FL 34202

Title: D
Name: CLAYBOURN, PALMER
Address: 9951 CHERRY HILLS AVENUE CIRCLE
City-St-Zip: BRANDENTON, FL 34202

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: ROY C. PALMER

PTD

03/22/2011

Electronic Signature of Signing Officer or Director

Date