

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000864

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE SOUTHERN PALM ZEN GROUP, INC.

Current Principal Place of Business:

801 BRIDGEWOOD PLACE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

801 BRIDGEWOOD PLACE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0736732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, MITCHELL T
801 BRIDGEWOOD PLACE
BOCA RATON, FL 33434 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: DP () Delete
Name: CANTOR, MITCHELL T
Address: 801 BRIDGEWOOD PL
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: HIBBARD, CHRIS
Address: 21164 WHITE OAK DR
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: ABRAMOWITZ, BARNEY
Address: 625 OAKS DR. #206
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: BARBER, JOHN
Address: 426 NW 44TH TERR
City-St-Zip: DEERFIELD BEACH, FL 33442

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 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: MITCHELL CANTOR

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date