2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # N98000003910 04-21-2008 90107 019 ****61.25 POETS OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 7622 TRAPANILANE BOYNTON BEAGH: FL 33437 **7622 TRAPANI LANE** BOYNTON BEACH, FL 33437 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 Cha-NP CR2E037 (12/06) Applied For City & State FEI Number 65-0856057 City & State Not Applicable Country Zin Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALMA CORA LEE Street Address (P.O. Box Number is Not Acceptable) 7622 TRAPANI LANE BOYNTON BEACH, FL 3349 City 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 DATE Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete TITLE Change PALOZZI, JOHN NAME NAME STREET ADDRESS 7622 TRAPANI LN. STREET ADDRESS BOYNTON BEACH, FL 33427 CITY-ST-71P CITY-ST-7/P ☐ Delete ☐ Change ☐ Addition TITLE LOY, DIANA 7622 TRAPANI LN. STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete DUNCAN, NORMA NAME NAME 7622 TRAPANI LN. STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33487 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WOLFSON, MARJORIE STREET ADDRESS 7622 TRAPANI LN. STREET ADDRESS BOYNTON BEACH, FL 33497 CATY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete PALMA, CORA LEE STREET ADDRESS 7622 TRAPANI LN STREET ADDRESS BOYNTON BEACH, FL 33497 CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED