

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081071

FILED
Apr 29, 2009
Secretary of State

Entity Name: PALM COAST HOLDINGS, INC.

Current Principal Place of Business:

ONE CORPORATE DR., 3A
PALM COAST, FL 32137 US

New Principal Place of Business:

ONE CORPORATE DRIVE
SUITE 3A
PALM COAST, FL 321374715 US

Current Mailing Address:

4315 METRO PARKWAY
SUITE 500
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 65-1036587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JEFFREY H
4315 METRO PARKWAY
SUITE 500
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

DAHL, DANIELLE M
ONE CORPORATE DRIVE
SUITE 3A
PALM COAST, FL 321374715 US

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: DANIELLE M. DAHL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SMITH, CLINTON F III
Address: ONE CORPORATE DR., STE. 3A
City-St-Zip: PALM COAST, FL 32137

Title: DV () Delete
Name: HOLQUIST, LAURA A
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FORT MYERS, FL 33916 US

Title: DP () Delete
Name: LIVINGSTON, WILLIAM I
Address: ONE CORPORATE DR, STE 3A
City-St-Zip: PALM COAST, FL 321374715

Title: V () Delete
Name: ROTH, JEFFREY H
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FORT MYERS, FL 33916

Title: V () Delete
Name: LUSBY, DAVID
Address: ONE CORPORATE DR., 3A
City-St-Zip: PALM COAST, FL 32137

Title: V (X) Delete
Name: PLAMBECK, BARBARA A
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SMITH, CLINTON F III
Address: ONE CORPORATE DRIVE, SUITE. 3A
City-St-Zip: PALM COAST, FL 321374715

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

Title: DP (X) Change () Addition
Name: LIVINGSTON, WILLIAM I
Address: ONE CORPORATE DRIVE, SUITE 3A
City-St-Zip: PALM COAST, FL 321374715

Title: AS (X) Change () Addition
Name: LINEHAN, EILEEN L
Address: ONE CORPORATE DRIVE, SUITE 3A
City-St-Zip: PALM COAST, FL 321374715

Title: V (X) Change () Addition
Name: LUSBY, DAVID
Address: ONE CORPORATE DRIVE, SUITE 3A
City-St-Zip: PALM COAST, FL 321374715

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA A. HOLQUIST

DV

04/29/2009

Electronic Signature of Signing Officer or Director

Date