

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081071

FILED
Mar 16, 2010
Secretary of State

Entity Name: PALM COAST HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

145 CITY PLACE
SUITE 300
PALM COAST, FL 32164 US

Current Mailing Address:

4315 METRO PARKWAY
SUITE 500
FORT MYERS, FL 33916 US

New Mailing Address:

145 CITY PLACE
SUITE 300
PALM COAST, FL 32164 US

FEI Number: 65-1036587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAHL, DANIELLE M
145 CITY PLACE
SUITE 300
PALM COAST, FL 32164 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:

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: SMITH, CLINTON F III
Address: 145 CITY PLACE, SUITE 300
City-St-Zip: PALM COAST, FL 32164

Title: DV
Name: HOLQUIST, LAURA A
Address: 14421 METROPOLIS AVENUE, SUITE 101
City-St-Zip: FORT MYERS, FL 33912 US

Title: DP
Name: LIVINGSTON, WILLIAM I
Address: 145 CITY PLACE, SUITE 300
City-St-Zip: PALM COAST, FL 32164

Title: AS
Name: LINEHAN, EILEEN L
Address: 145 CITY PLACE, SUITE 300
City-St-Zip: PALM COAST, FL 32164

Title: V
Name: LUSBY, DAVID
Address: 145 CITY PLACE, SUITE 300
City-St-Zip: PALM COAST, FL 32164

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

SIGNATURE: WILLIAM I. LIVINGSTON

DP

03/16/2010

Electronic Signature of Signing Officer or Director

Date