

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081071

FILED  
Feb 02, 2012  
Secretary of State

Entity Name: PALM COAST HOLDINGS, INC.

## Current Principal Place of Business:

145 CITY PLACE  
SUITE 300  
PALM COAST, FL 32164 US

## New Principal Place of Business:

## Current Mailing Address:

145 CITY PLACE  
SUITE 300  
PALM COAST, FL 32164 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:

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

## Name and Address of New Registered Agent:

FERGUSON, 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: DANIELLE M. FERGUSON

02/02/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

Title: AS  
Name: FERGUSON, DANIELLE M  
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

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date