

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056562

FILED
Sep 24, 2009
Secretary of State

Entity Name: ROYAL PALM TRUST CORPORATION

Current Principal Place of Business:

7321 S.W. 26TH CT.
DAVIE, FL 33314

New Principal Place of Business:

601 PENNSYLVANIA AVENUE
900
WASHINGTON, DC 20004

Current Mailing Address:

7321 S.W. 26TH CT.
DAVIE, FL 33314

New Mailing Address:

601 PENNSYLVANIA AVENUE
900
WASHINGTON, DC 20004

FEI Number: 03-0446371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON, CHERIE
7321 SW 26TH COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

PETERRE, PETER
601 PENNSYLVANIA AVENUE
900
WASHINGTON, FL 20004 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: PETER PETERRE

09/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRISON, CHERIE
Address: 7321 SW 26TH COURT
City-St-Zip: DAVIE, FL 33314

Title: D (X) Delete
Name: ZEPKOWSKI, MICHELLE
Address: 10925 DAVID TAYLOR DRIVE #100
City-St-Zip: CHARLOTTE, NC 28262

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERRE, PETER
Address: 601 PENNSYLVANIA AVENUE #900
City-St-Zip: WASHINGTON, DC 20004

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: PETER PETERRE

P

09/24/2009

Electronic Signature of Signing Officer or Director

Date