

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127452

Entity Name: KAMANI OF PALM BEACH, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3217 BROADWAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVE.
STE. 160-365
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 01-0756303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREELAND, JOHN
3217 BROADWAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

FREELAND, JOHN
5100 S. DIXIE HIGHWAY, STE. 6
WEST PALM BEACH, FL 33405 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: JOHN FREELAND

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FREELAND, JOHN
Address: 222 LAKEVIEW AVE., STE. 160-365
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: BARRETTE, LOUISE A
Address: 2870 ANTIETAM LANE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRETTE, LOUISE A
Address: 222 LAKEVIEW AVE., STE. 160-365
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P,D (X) Change () Addition
Name: BARRETTE, LOUISE A
Address: 2870 ANTIETAM LANE
City-St-Zip: WEST PALM BEACH, FL 33409

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: LOUISE A. BARRETTE

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date