

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017250

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: ROYAL PALM CAPITAL MANAGEMENT, INC.

## Current Principal Place of Business:

595 S FEDERAL HWY STE 500  
BOCA RATON, FL 33432

## New Principal Place of Business:

1350 E. NEWPORT CENTER DRIVE  
SUITE 201  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

595 S FEDERAL HWY STE 500  
BOCA RATON, FL 33432

## New Mailing Address:

1350 E. NEWPORT CENTER DRIVE  
SUITE 201  
DEERFIELD BEACH, FL 33442

FEI Number: 20-2417349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROCHON, RICHARD C  
Address: 595 S FEDERAL HWY STE 500  
City-St-Zip: WEST PALM BEACH, FL 33402

Title: VP ( ) Delete  
Name: RUFF, JACK I  
Address: 595 S FEDERAL HWY STE 500  
City-St-Zip: WEST PALM BEACH, FL 33402

Title: V ( ) Delete  
Name: FERRARI, MARIO B  
Address: 595 S FEDERAL HWY STE 500  
City-St-Zip: BOCA RATON, FL 33432

Title: VPST ( ) Delete  
Name: FARENHEM, ROBERT C  
Address: 595 S FEDERAL HWY STE 500  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROCHON, RICHARD C  
Address: 1350 E. NEWPORT CENTER DR, STE 201  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change ( ) Addition  
Name: RUFF, JACK I  
Address: 1350 E. NEWPORT CENTER DR, STE 201  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V (X) Change ( ) Addition  
Name: FERRARI, MARIO B  
Address: 1350 E. NEWPORT CENTER DR, STE 201  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPST (X) Change ( ) Addition  
Name: FARENHEM, ROBERT C  
Address: 1350 E. NEWPORT CENTER DR, STE 201  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JACK I. RUFF

VP

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date