

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044201

Entity Name: PALM BANCORP, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2302 S. MACDILL AVE.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

PO BOX 10809
TAMPA, FL 33679

New Mailing Address:

FEI Number: 26-0376271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, EUGENE C ESQ.
LANGFORD LAW GROUP, P.A.
1715 WEST CLEVELAND STREET
TAMPA, FL 336013277 US

Name and Address of New Registered Agent:

LANGFORD, EUGENE C ESQ.
LANGFORD, MYERS & ORCUTT, P.A.
1715 WEST CLEVELAND STREET
TAMPA, FL 336013277 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGFORD, E C
Address: 1715 WEST CLEVELAND STREET
City-St-Zip: TAMPA, FL 336013277

Title: D,P () Delete
Name: ANDERSON, ALBERT C
Address: 2625 N DUNDEE
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: BAILEY, RON K
Address: 912 W. PLATT ST., #200
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: HAINES, WILLIAM L
Address: 120 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10011

Title: D () Delete
Name: ELY, BRUCE R
Address: 2609 N DUNDEE
City-St-Zip: TAMPA, FL 33629

Title: V, T () Delete
Name: HOULLIS, VICKIE
Address: 6106 CHALON CT.
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C,D (X) Change () Addition
Name: LANGFORD, EUGENE C
Address: 1715 WEST CLEVELAND STREET
City-St-Zip: TAMPA, FL 336013277

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DOLING, LINDA
Address: 3618 W TAMPA CIR
City-St-Zip: TAMPA, FL 33629

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: LINDA DOLING

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date