

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100577

Entity Name: PALM TREE CHARITY INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

104 E FOWLER AVE STE 200
TAMPA, FL 33612

New Principal Place of Business:

5035 E BUSCH BLVD
8
TAMPA, FL 33617

Current Mailing Address:

104 E FOWLER AVE STE 200
TAMPA, FL 33612

New Mailing Address:

5035 E BUSCH BLVD
8
TAMPA, FL 33617

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAIN, ULRICK
104 E FOWLER AVE STE 200
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GERMAIN, ULRICK
5035 E BUSCH BLVD
8
TAMPA, FL 33617 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: GERMAIN, ULRICK

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GERMAIN, ULRICK
Address: 104 E FOWLER AVE STE 200
City-St-Zip: TAMPA, FL 33612

Title: DIR () Delete
Name: GERMAIN, HEROLD
Address: 440 HOPE CIRCLE
City-St-Zip: ORLANDO, FL 32811

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GERMAIN, ULRICK
Address: 5035 E BUSCH BLVD STE 8
City-St-Zip: TAMPA, FL 33617

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

Title: DIR () Change (X) Addition
Name: MARSEILLE, RUTH
Address: 10922 BANYAN WOOD WAY
City-St-Zip: RIVERVIEW, FL 33569 US

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: GERMAIN, ULRICK

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date