

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107952

FILED
Mar 24, 2009
Secretary of State

Entity Name: PALM III REFERRAL NETWORK, INC.

Current Principal Place of Business:

474303 E. STATE ROAD 200
SUITE 2
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

474303 E. STATE ROAD 200
SUITE 2
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 26-1168592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, MARLENE N
19 N WOLFF ST
FERNANDINA BEACH, FL 32034 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: P () Delete
Name: MCDUFFIE, BARBARA C
Address: 85134 ST THOMAS ST
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDUFFIE, BARBARA C
Address: 85194 AIRPLANE LANE
City-St-Zip: YULEE, FL 32097

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: BARBARA C MCDUFFIE

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date