2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 22, 2008 8:00 am **Secretary of State** DOCUMENT # P97000076494 01-22-2008 90051 036 ***150.00 1. Entity Name THREE SISTERS OF PALM BEACH, INC. Principal Place of Business Mailing Address 4000 336 SOUTH COUNTY ROAD 336 SOUTH COUNTY ROAD PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (12/06) 01102008 Chg-P City & State City & State 4. FEI Number Applied For 65-0795171 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ORRICO, CASSANDRA Street Address (P.O. Box Number is Not Acceptable) 336 SOUTH COUNTY ROAD PALM BEACH, FL 33480 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATÉ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE ORRICO, CASSANDRA M. HAME NAME STREET ADDRESS 336 S COUNTY RD STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY - ST - ZIP VP TITLE ☐ Delete TITLE 🗖 Change ☐ Addition ORRICO, KATHLEEN NAME NAME STREET ADDRESS STREET ADDRESS 336 SOUTH COUNTY RD CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-7IP ☐ Delete Addition TITLE ☐ Change TITLE NAME ORRICO, COLLEEN NAME STREET ADDRESS 336 S. COUNTY RD STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appropriate the propowered.

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