

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076494

FILED
Mar 29, 2012
Secretary of State

Entity Name: THREE SISTERS OF PALM BEACH, INC.

Current Principal Place of Business:

336 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

336 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0795171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORRICO, CASSANDRA
336 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 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

OFFICERS AND DIRECTORS:

Title: P
Name: ORRICO, CASSANDRA M
Address: 336 S COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: ORRICO, KATHLEEN
Address: 336 SOUTH COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: ORRICO, COLLEEN
Address: 336 S. COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

I hereby 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 all other like empowered.

SIGNATURE: CASSANDRA ORRICO

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date