

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077648

Entity Name: PALM RIVER PLAZA, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

2210 SOUTH U.S. HIGHWAY 301, SUITE 100
TAMPA, FL 33619

New Principal Place of Business:

2210 U.S. HIGHWAY 301, SOUTH
SUITE 100
TAMPA, FL 33619

Current Mailing Address:

2210 SOUTH U.S. HIGHWAY 301, SUITE 100
TAMPA, FL 33619

New Mailing Address:

2210 U.S. HIGHWAY 301, SOUTH
SUITE 100
TAMPA, FL 33619

FEI Number: 59-3595058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSETT, WILLIAM P JR.
2210 SOUTH U.S. HIGHWAY 301, SUITE 100
TAMPA, FL 33619 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: PD () Delete
Name: BISSETT, WILLIAM P JR.
Address: 2625 CLARK ROAD
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: MCGRATH, WILLIAM E
Address: 1804 CAPE BEND AVE.
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: SNAPP, RAY T
Address: 1819 - 16TH ST.
City-St-Zip: BEDFORD, IN 47421

Title: D () Delete
Name: KENWORTHY, DAVID J
Address: 515 WOODCREST DR.
City-St-Zip: BLOOMINGTON, IN 47401

Title: D () Delete
Name: NICOLINO, JAMES A
Address: 4450 BEACON DR. WEST
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM P. BISSETT, JR.

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date