## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13768

Entity Name: PALM FINANCIAL SERVICES, INC.

**Current Principal Place of Business:** 

215 CELEBRATION PLACE SUITE 300

CELEBRATION, FL 34747

## **Current Mailing Address:**

500 SOUTH BUENA VISTA STREET BURBANK, CA 91521-0105 US

FEI Number: 59-3039580 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

**FILED** Apr 26, 2022

**Secretary of State** 

6874696816CC

#### Officer/Director Detail:

Title	SECRETARY	Title	ASST. TREASURER
Name	GIBBS, BRENT J	Name	BELZER, GREGORY

Address 1375 E BUENA VISTA DRIVE Address 500 SOUTH BUENA VISTA STREET

BURBANK CA 91521-0105 City-State-Zip: City-State-Zip: LAKE BUENA VISTA FL 32830

Title VΡ Title ASST. SECRETARY

Name GIACALONE, MARGARET C Name NIEMAN, LEIGH ANNE 1375 E BUENA VISTA DRIVE Address 215 CELEBRATION PLACE Address 4TH FLOOR NORTH

CELEBRATION FL 34747 City-State-Zip: City-State-Zip: LAKE BUENA VISTA FL 32830

Title DIRECTOR, ASST. SECRETARY Title TREASURER, VP GAVAZZI, CHAKIRA H Name SCHULTZ, TERRI A Name

Address 500 SOUTH BUENA VISTA STREET Address 215 CELEBRATION PLACE City-State-Zip: BURBANK CA 91521-0105

City-State-Zip: CELEBRATION FL 34747

Title ASST. SECRETARY Title ASST. SECRETARY Name CHANG, YVONNE Name SOLOMON, AARON H Address 1390 CELEBRATION BLVD. 1170 CELEBRATION BLVD Address CELEBRATION FL 34747 City-State-Zip:

CELEBRATION FL 34747 City-State-Zip:

# Continues on page 2

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.

04/26/2022 SIGNATURE: BRENT J GIBBS **SECRETARY** 

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title ASST. TREASURER
Name GOMEZ, CARLOS A

Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521-0105

Title ASST. TREASURER

Name HEALY, ELIZABETH M

Address 1390 CELEBRATION BLVD

City-State-Zip: CELEBRATION FL 34747

Title ASST. SECRETARY
Name YOUNG, LEE R

Address 1170 CELEBRATION BLVD City-State-Zip: CELEBRATION FL 34747

Title ASST. SECRETARY
Name STEED, SHANNA L
Address 640 PAULA AVE

City-State-Zip: GLENDALE CA 91201

Title DIRECTOR

Name DIERCKSEN, WILLIAM
Address 215 CELEBRATION PLACE

SUITE 300

City-State-Zip: CELEBRATION FL 34747

Title ASST. TREASURER
Name GROSSMAN, DANIEL F

Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521-0105

Title VP

Name STOWELL, JOHN A

Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521-0105

Title ASST. SECRETARY
Name SALAMA, MICHAEL

Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521-0105

Title DIRECTOR, PRESIDENT Name MAZLOUM, THOMAS

Address 210 CELEBRATION PLACE City-State-Zip: CELEBRATION FL 34747