2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13768

Entity Name: PALM FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1390 CELEBRATION BLVD. 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:

GIACALONE, MARGARET C 1375 EAST BUENA VISTA DR 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830 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 May 05, 2020

Secretary of State

7369827442CC

Officer/Director Detail:

TitleSECRETARYTitleASST. TREASURERNameGIBBS, BRENT JNameBELZER, GREGORY

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

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

Title ASST. SECRETARY Title DIRECTOR Name NIEMAN, LEIGH ANNE Name VAHLE, JEFFREY N Address 1390 CELEBRATION BLVD. Address 210 CELEBRATION PLACE CELEBRATION FL 34747 City-State-Zip: CELEBRATION FL 34747 City-State-Zip:

Title VP Title DIRECTOR

Name GIACALONE, MARGARET C Name GAVAZZI, CHAKIRA H

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

4TH FLOOR NORTH City-State-Zip: BURBANK CA 91521-0105

City-State-Zip: LAKE BUENA VISTA FL 32830

Title DIRECTOR, PRESIDENT, TREASURER Title ASST. SECRETARY
Name CHANG, YVONNE

Name SCHULTZ, TERRI A Address 1390 CELEBRATION BLVD.

Address 1390 CELEBRATION BLVD City-State-Zip: CELEBRATION FL 34747

City-State-Zip: CELEBRATION FL 34747

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: BRENT J GIBBS SECRETARY 05/05/2020

Electronic Signature of Signing Officer/Director Detail

Date