

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000078

Entity Name: PALM BEACH TAN, INC.**Current Principal Place of Business:**6321 CAMPUS CIRCLE DRIVE EAST
IRVING, TX 75063**Current Mailing Address:**6321 CAMPUS CIRCLE DRIVE EAST
IRVING, TX 75063 US**FEI Number:** 75-2338010**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 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:** PEGGY CALDER

02/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	LUCAS, DIANE
Address	6321 CAMPUS CIRCLE DRIVE EAST
City-State-Zip:	IRVING TX 75063

Title	D
Name	MOORE, ALAN
Address	15303 DALLAS PARKWAY
City-State-Zip:	ADDISON TX 75001

Title	D
Name	RONCHETTI, C. RICHARD
Address	4114 SAN CARLOS
City-State-Zip:	DALLAS TX 75205

Title	D
Name	GRAMMEN, ROBERT
Address	9180 GALLERIA COURT, STE 600
City-State-Zip:	NAPLES FL 34109

Title	CFO
Name	HALL, ERIC M
Address	6321 CAMPUS CIRCLE DRIVE EAST
City-State-Zip:	IRVING TX 75063

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC HALL

CFO

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date