

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2017
Secretary of State
CC7240109927

Entity Name: PALM BEACH TAN, INC.

Current Principal Place of Business:

633 E. STATE HIGHWAY 121 SOUTH, STE. 500
COPPELL, TX 75019

Current Mailing Address:

633 E. STATE HIGHWAY 121 SOUTH, STE. 500
COPPELL, TX 75019

FEI Number: 75-2338010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR ST A
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

02/21/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO, SECRETARY
Name HALL, ERIC M
Address 633 E. STATE HIGHWAY 121 SOUTH,
STE. 500
City-State-Zip: COPPELL TX 75019

Title DIRECTOR
Name REED, ROBERT BROOKS
Address 633 E. STATE HIGHWAY 121 SOUTH,
STE. 500
City-State-Zip: COPPELL TX 75019

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 PRESIDENT, CEO
Name LUCAS, DIANE
Address 633 E. STATE HIGHWAY 121 SOUTH,
STE. 500
City-State-Zip: COPPELL TX 75019

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 M HALL

CFO

02/21/2017

Electronic Signature of Signing Officer/Director Detail

Date