

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000078

FILED
Feb 21, 2018
Secretary of State
CC5046778425

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.
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

02/21/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CFO, SECRETARY	Title	DIRECTOR
Name	HALL, ERIC M	Name	REED, ROBERT BROOKS
Address	633 E. STATE HIGHWAY 121 SOUTH, STE. 500	Address	633 E. STATE HIGHWAY 121 SOUTH, STE. 500
City-State-Zip:	COPPELL TX 75019	City-State-Zip:	COPPELL TX 75019
Title	D	Title	D
Name	MOORE, ALAN	Name	RONCHETTI, C. RICHARD
Address	15303 DALLAS PARKWAY	Address	4114 SAN CARLOS
City-State-Zip:	ADDISON TX 75001	City-State-Zip:	DALLAS TX 75205
Title	D	Title	PRESIDENT, CEO
Name	GRAMMEN, ROBERT	Name	LUCAS, DIANE
Address	9180 GALLERIA COURT, STE 600	Address	633 E. STATE HIGHWAY 121 SOUTH, STE. 500
City-State-Zip:	NAPLES FL 34109	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

02/21/2018

Electronic Signature of Signing Officer/Director Detail

Date