

**2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000078

**FILED**  
**Feb 08, 2019**  
**Secretary of State**  
**3442959660CC**

**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:** Yes

**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

02/08/2019

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

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date