

2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000078

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

01/14/2020

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 D

Name MOORE, ALAN

Address 15303 DALLAS PARKWAY

City-State-Zip: ADDISON TX 75001

Title D

Name GRAMMEN, ROBERT

Address 9180 GALLERIA COURT, STE 600

City-State-Zip: NAPLES FL 34109

Title DIRECTOR

Name REED, ROBERT BROOKS

Address 633 E. STATE HIGHWAY 121 SOUTH,
STE. 500

City-State-Zip: COPPELL TX 75019

Title D

Name RONCHETTI, C. RICHARD

Address 4114 SAN CARLOS

City-State-Zip: DALLAS TX 75205

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

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date