

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715648

FILED
Feb 18, 2010
Secretary of State

Entity Name: SEMINOLE COLONY, INC.

Current Principal Place of Business:

4311 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

C/O CATLIN FINANCIAL SERVICES, LLC
6615 W. BOYNTON BEACH BLVD. #397
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 59-1398211 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CATLIN FINANCIAL SERVICES, LLC
6615 W. BOYNTON BEACH BLVD
397
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DOLAN, JOAN
Address: 4311 OKEECHOBEE BLVD #116
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TRES
Name: BUSH, THELMA
Address: 4311 OKEECHOBEE BLVD #15
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC
Name: DELONG, SHIRLEY
Address: 4311 OKEECHOBEE BLVD. #13
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DIR
Name: STEKELENBERGQ, NEIL
Address: 4211 OKECHOBEE BLVD #49
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DIR
Name: CHARLAND, JEAN
Address: 4211 OKECHOBEE BLVD #84
City-St-Zip: WEST PALM BEACH, FL 33409

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: THELMA BUSH

TRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date