

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715901

FILED
Apr 16, 2008
Secretary of State

Entity Name: SHOW FOLKS RETIREMENT VILLAGE, INC.

Current Principal Place of Business:

6915 RIVERVIEW DR.
RIVERVIEW, FL 33569

New Principal Place of Business:

6915 RIVERVIEW DR.
RIVERVIEW, FL 33578 US

Current Mailing Address:

PO BOX 188
GIBSONTON, FL 33534 US

New Mailing Address:

FEI Number: 23-7258087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCEWEN, DAVID B
560 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: PD () Delete
Name: RIMES, TERESA
Address: 6915 RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33569

Title: SD () Delete
Name: GAGNE, ROLAND
Address: 6915 RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33569

Title: TD () Delete
Name: DUVALL, PHYLLIS
Address: 6915 RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VD () Delete
Name: SKRIVANIE, HELEN
Address: 1511 RIVER DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: SIKES, CAROL J
Address: 6111 PALM AVE.
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIMES, TERESA L
Address: 6915 RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33578 US

Title: SD (X) Change () Addition
Name: GAGNE, ROLAND
Address: 6915 RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33578 US

Title: TD (X) Change () Addition
Name: DUVALL, PHYLLIS
Address: 6915 RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VD (X) Change () Addition
Name: SKRIVANIE, HELEN
Address: 1511 RIVER DRIVE
City-St-Zip: RUSKIN, FL 33570 US

Title: D (X) Change () Addition
Name: SIKES, CAROL J
Address: 6111 PALM AVE.
City-St-Zip: GIBSONTON, FL 33534 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERESA L. RIMES

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date