

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757880

FILED  
Apr 27, 2010  
Secretary of State

**Entity Name:** PALATKA RETIREMENT VILLAS, INC.

**Current Principal Place of Business:**

PROVIDENCE CENTER  
134 E. CHURCH ST.  
JACKSONVILLE, FL 32202

**New Principal Place of Business:**

**Current Mailing Address:**

ALMA C. BALLARD  
134 E. CHURCH ST.  
JACKSONVILLE, FL 32202

**New Mailing Address:**

**FEI Number:** 59-2147710      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAUT, VINCENT J.  
11625 OLD ST. AUGUSTINE RD.  
JACKSONVILLE, FL 32217 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: P  
Name: HENLEY, JUNE  
Address: P.O. BOX 374  
City-St-Zip: BOSTWICK, FL 32007

Title: VP  
Name: LAWSON BROWN, MARY  
Address: 107 SOUTH 9TH STREET  
City-St-Zip: PALATKA, FL 32177

Title: ST  
Name: BALLARD, ALMA C  
Address: 134 EAST CHURCH STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D  
Name: BEITZ, WILLIAM  
Address: 134 EAST CHURCH STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D  
Name: DAVID, CRIS  
Address: 110 MYRTLE WOOD POINT ROAD  
City-St-Zip: EAST PALATKA, FL 32131

Title: D  
Name: HENLEY, JOHN  
Address: P.O. BOX 374  
City-St-Zip: BOSTWICK, FL 32007

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: ALMA C BALLARD

ST

04/27/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date