2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768263

FILED Jan 03, 2011 Secretary of State

Entity Name: 766 HUDSON, INC.

Current Principal Place of Business: New Principal Place of Business:

766 HUDSON AVE., STE. D SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

766 HUDSON AVE., STE. D SARASOTA, FL 34236

FEI Number: 65-0044030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARNAUD, RANDALL T 766 HUDSON AVE STE D SARASOTA, FL 34242 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 SEWELL, E. LARRY

 Address:
 3277 F FRUITVILLE ROAD

 City-St-Zip:
 SARASOTA, FL 34236

Title: D

 Name:
 SEWELL, LARRY E

 Address:
 3277 FRUITVILLE RD., STE F

 City-St-Zip:
 SARASOTA, FL 34237

Title:

Name: BURCHETT, CHARLA M Address: 766 HUDSON AVE., STE. C City-St-Zip: SARASOTA, FL 34236

Title:

 Name:
 ARNAUD, RANDALL T

 Address:
 766 HUDSON AVE., STE. D

 City-St-Zip:
 SARASOTA, FL 34236

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: RANDALL ARNAUD D 01/03/2011