

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 18, 2006
Secretary of State**

DOCUMENT# N01000002095

Entity Name: VILLAGE OASIS, INC.

Current Principal Place of Business:

6 COLEMAN RD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

6 COLEMAN RD.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 01-0777896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIDDEN, ALTON
2204 AVE B SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

WHIDDEN, ALTON
1065 FOX HUNT DR
WINTER HAVEN, FL 33880 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: _____ 04/18/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, JEAN
Address: 2103 SHEFFIELD RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: THOMAS, RON
Address: 2103 SHEFFIELD RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: DST () Delete
Name: WHIDDEN, ALTON
Address: 2204 AVE. B, SW
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: WHIDDEN, ALTON
Address: 1065 FOX HUNT DR
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the 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: ALTON WHIDDEN DST 04/18/2006
Electronic Signature of Signing Officer or Director Date