

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2008
Secretary of State

DOCUMENT# N04000011221

Entity Name: ABILITIES AT EAGLES NEST, INC.

Current Principal Place of Business:

2735 WHITNEY RD
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

2735 WHITNEY RD
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 51-0530353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, GENE VP
2735 WHITNEY RD
CLEARWATER, FL 33760 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: DP () Delete
Name: SANDONATO, WILLIAM JR
Address: 2735 WHITNEY RD
City-St-Zip: CLEARWATER, FL 33760

Title: DV () Delete
Name: KREISLE, LORI
Address: 2735 WHITNEY RD
City-St-Zip: CLEARWATER, FL 33760

Title: ST () Delete
Name: DALSCOLL, PAT
Address: 2735 WHITNEY ROAD
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: KLENKE, GUY
Address: 2735 WHITNEY RD
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Delete
Name: SIMPSON, LORI
Address: 2735 WHITNEY ROAD
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: NEVILLE, MIKE
Address: 2735 WHITNEY ROAD
City-St-Zip: CLEARWATER, FL 33760

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

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

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: LORI KREISLE

VD

03/14/2008

Electronic Signature of Signing Officer or Director

_____ Date