

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006058

FILED
Jan 21, 2011
Secretary of State

Entity Name: ABILITIES AT MORNINGSSIDE, INC.

Current Principal Place of Business:

2735 WHITNEY RD
CLEARWATER, FL 33706 US

New Principal Place of Business:

2735 WHITNEY RD
CLEARWATER, FL 33760 US

Current Mailing Address:

2735 WHITNEY RD
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3317445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENE, THOMAS
2735 WHITNEY RD
CLEARWATER, FL 34620 US

Name and Address of New Registered Agent:

GENE, THOMAS
2735 WHITNEY RD
CLEARWATER, FL 33760 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

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANDONATO, WILLIAM JR
Address: 2735 WHITNEY ROAD
City-St-Zip: CLEARWATER, FL 33760

Title: VPD
Name: SANDONATO, LORI
Address: 2735 WHITNEY ROAD
City-St-Zip: CLEARWATER, FL 33760

Title: ST
Name: NEVILLE, MIKE
Address: 2735 WHITNEY ROAD
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: KLENKE, GUY
Address: 2735 WHITNEY ROAD
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: URBAN, THOMAS
Address: 2735 WHITNEY RD
City-St-Zip: CLEARWATER, FL 33760

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: GENE THOMAS

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date