

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 18, 2008  
Secretary of State

DOCUMENT# N96000000926

Entity Name: THE HACIENDA, INC.

**Current Principal Place of Business:**

225 WAYMAN ST.  
LONGWOOD, FL 32750

**New Principal Place of Business:**

**Current Mailing Address:**

237 FERNWOOD BLVD.  
FERN PARK, FL 32730

**New Mailing Address:**

FEI Number: 59-3380880      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

GREGORY, LINDA  
130 GARFIELD RD  
ENTERPRISE, FL 32723      US

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

FOY, BARBARA  
237 FERNWOOD BLVD.  
FERN PARK, FL 32730      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: BARBARA FOY

03/18/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: DRISKELL, DEBBIE  
Address: 237 FERNWOOD BLVD  
City-St-Zip: FERN PARK, FL 32730

Title: D      ( ) Delete  
Name: ELLIOT, JOHN  
Address: 1213 SWAN STREET  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TS      ( ) Delete  
Name: GRIFFITHS, SCOTT  
Address: 237 FERNWOOD BLVD  
City-St-Zip: FERN PARK, FL 32730

Title: D      ( ) Delete  
Name: STEVENS, PAULEE  
Address: 156 WILLIAMS RD  
City-St-Zip: SANFORD, FL 32771

Title: D      ( ) Delete  
Name: GREGORY, LINDA  
Address: 130 GARFIELD RD  
City-St-Zip: ENTERPRISE, FL 32725

Title: D      ( ) Delete  
Name: PEREIRA, ADOLFO  
Address: 113 ELDERBERRY LANE  
City-St-Zip: LONGWOOD, FL 32779

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: P      (X) Change ( ) Addition  
Name: BARRON, DWIGHT  
Address: 200 GREEN LAKE CIRCLE  
City-St-Zip: LONGWOOD, FL 32779

Title: D      (X) Change ( ) Addition  
Name: GREGORY, LINDA  
Address: 10240 HOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32257

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: SCOTT GRIFFITHS

TS

03/18/2008

Electronic Signature of Signing Officer or Director

Date