

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768263

FILED
Jan 13, 2009
Secretary of State

Entity Name: 766 HUDSON, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3277 F FRUITVILLE ROAD
SARASOTA, FL 34237

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:

SEWELL, E. LARRY
3277 F FRUITVILLE ROAD
SARASOTA, FL 34237 US

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: RANDALL T ARNAUD

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SEWELL, E. LARRY
Address: 3277 F FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: SEWELL, LARRY E
Address: 3277 FRUITVILLE RD., STE F
City-St-Zip: SARASOTA, FL 34237

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

Title: D () Delete
Name: ARNAUD, RANDALL T
Address: 766 HUDSON AVE., STE. D
City-St-Zip: SARASOTA, FL 34236

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: () 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: RANDALL T ARNAUD

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date