

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007518

FILED
Apr 29, 2009
Secretary of State

Entity Name: NARCONON SPRING HILL, INC.

Current Principal Place of Business:

33 NORTH GARDEN AVE., SUITE 770
CLEARWATER, FL 33755

New Principal Place of Business:

1230 S. MYRTLE AVENUE
404
CLEARWATER, FL 33756

Current Mailing Address:

33 NORTH GARDEN AVE., SUITE 770
CLEARWATER, FL 33755

New Mailing Address:

1230 S. MYRTLE AVENUE
404
CLEARWATER, FL 33756

FEI Number: 26-3151983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIST, REBECCA
JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP
911 CHESTNUT ST.
CLEARWATER, FL 33756 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: PD () Delete
Name: FESHBACH, KURT
Address: 33 NORTH GARDEN AVE., SUITE 770
City-St-Zip: CLEARWATER, FL 33755

Title: SD () Delete
Name: WESCH, BRYN
Address: 33 NORTH GARDEN AVE., SUITE 770
City-St-Zip: CLEARWATER, FL 33755

Title: TD () Delete
Name: STRICKLING, SEAN
Address: 33 NORTH GARDEN AVE., SUITE 770
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FESHBACH, KURT
Address: 1230 S. MYRTLE AVENUE, STE. 404
City-St-Zip: CLEARWATER, FL 33756

Title: SD (X) Change () Addition
Name: WESCH, BRYN
Address: 1230 S. MYRTLE AVENUE, STE. 404
City-St-Zip: CLEARWATER, FL 33756

Title: TD (X) Change () Addition
Name: STRICKLING, SEAN
Address: 1230 S. MYRTLE AVENUE, STE. 404
City-St-Zip: CLEARWATER, FL 33756

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: SEAN STRICKLING

TD

04/29/2009

Electronic Signature of Signing Officer or Director

Date