

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712939

FILED
Jan 05, 2009
Secretary of State

Entity Name: HAPPY LANDINGS HOMES, INC.

Current Principal Place of Business:

5925 OLD DIXIE HWY.
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

5925 OLD DIXIE HWY.
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-1673251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, CHARLES R
174 N ATLANTIC BLVD
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

BUESCHER, LILA R
6925 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: LILA R BUESCHER

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COULTER, ARLENE
Address: 5925 OLD DIXIE HWY.
City-St-Zip: MELBOURNE, FL 32940

Title: VD () Delete
Name: MILLER, DAVID F
Address: 5925 OLD DIXIE HWY
City-St-Zip: MELBOURNE, FL 32940

Title: SD () Delete
Name: BRADLEY, FRANCIS M
Address: 427 TIMBERLAKE DR.
City-St-Zip: MELBOURNE, FL 32940

Title: CD () Delete
Name: BOYD, CHARLES
Address: 174 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: BUESCHER, LILA
Address: 6767 NORTH WICKHAM RD SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: TD () Delete
Name: PETRIK, WILLIAM
Address: 5925 OLD DIXIE HWY
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUESCHER, LILA R
Address: 6925 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VPD (X) Change () Addition
Name: NIERENBERG, KAREN
Address: 274 GLENGARRY DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: BRADLEY, FRANCIS M
Address: 427 TIMBERLAKE DR.
City-St-Zip: MELBOURNE, FL 32940

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

Title: SD (X) Change () Addition
Name: HANSEN, PATRICIA
Address: 1647 HIGHLAND AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: TD (X) Change () Addition
Name: CRAIN, KAREN D
Address: 1692 W. HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

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: KAREN D CRAIN

TREA

01/05/2009

Electronic Signature of Signing Officer or Director

Date