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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 2:27

DOCUMENT # 714161

(7)

1. Corporation Name

HACIENDA GIRL'S RANCH, INC.

Principal Place of Business

Mailing Address

326 CROTON RD
PO BOX 361097
MELBOURNE FL 32936-1097

326 CROTON RD
PO BOX 361097
MELBOURNE FL 32936-1097

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/26/1968 3a. Date of Last Report 03/08/1994
4. FEI Number 59-6211487 Applied For Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRIGSBY, MARILYN W.
26 DANUBE RIVER DRIVE
COCOA BEACH FL 32931

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME BURGER, ROBERT T.
STREET ADDRESS 345 BAY POINT DR.
CITY-ST-ZIP MELBOURNE FL

TITLE T
NAME MORLEY, RICHARD A
STREET ADDRESS 1045 SAMAR RD.
CITY-ST-ZIP COCOA BEACH FL

TITLE D
NAME SMITH, JIMMIE L
STREET ADDRESS 500 W. FEE AVE.
CITY-ST-ZIP MELBOURNE FL

TITLE V
NAME MURPHY, MARY G
STREET ADDRESS 1441 DONNA MARIE DR.
CITY-ST-ZIP MELBOURNE FL

TITLE D
NAME GRIGSBY, MARILYN
STREET ADDRESS 26 DANUBE RIVER DRIVE
CITY-ST-ZIP COCOA BEACH FL

TITLE P
NAME DANIEL, RUTH
STREET ADDRESS 12851 MICANOPY LANE
CITY-ST-ZIP JACKSONVILLE FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(9)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Marilyn W. Grigsby, Executive Director
Marilyn W. Grigsby
SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

2/9/95 407-354-1233
DATE (Typed Name)