

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721073

FILED
Apr 14, 2009
Secretary of State

Entity Name: LIVE OAK VILLAGE, INC.

Current Principal Place of Business:

2180 WEST ST 434, STE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST ST 434, STE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

FEI Number: 59-7160760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTWOOD-PHILLIPS, INC.
385 DOUGLAS AVENUE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LACAFF, WILLIAM
Address: 208 SWEET GUM WAY
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Delete
Name: SIKES, LINDA
Address: 119 PRIMROSE DR.
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: O'KEEFE, TIM
Address: 307 FOX SQUIRREL LN
City-St-Zip: LONGWOOD, FL 32779

Title: P () Delete
Name: SPORL, TONY
Address: 205 SWEET GUM WAY
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: CREWS, JERRY
Address: 301 FOX SQUIRREL LN
City-St-Zip: LONGWOOD, FL 32779

Title: DS () Delete
Name: COX, DAVID
Address: 111 PRIMROSE DR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LACAFF, WILLIAM
Address: 208 SWEET GUM WAY
City-St-Zip: LONGWOOD, FL 32779

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

Title: D (X) Change () Addition
Name: GRAHAM, JACK
Address: 100 PRIMROSE DR
City-St-Zip: LONGWOOD, FL 32779

Title: PD (X) Change () Addition
Name: SPORL, TONY
Address: 205 SWEET GUM WAY
City-St-Zip: LONGWOOD, FL 32779

Title: VPD (X) Change () Addition
Name: CREWS, JERRY
Address: 301 FOX SQUIRREL LN
City-St-Zip: LONGWOOD, FL 32779

Title: SD (X) Change () Addition
Name: COX, DAVID
Address: 111 PRIMROSE DR
City-St-Zip: LONGWOOD, FL 32779

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: TONY SPORL

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date