

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724538

FILED
Jul 08, 2008
Secretary of State

Entity Name: HERNANDO COUNCIL #1, SENIOR CITIZENS INC.

Current Principal Place of Business:

8187 FT. DADE AVE.
BROOKSVILLE, FL 34601

New Principal Place of Business:

8187 FT. DADE AVE.
BROOKSVILLE, FL 34601

Current Mailing Address:

8187 FT. DADE AVE.
BROOKSVILLE, FL 34601

New Mailing Address:

8187 FT. DADE AVE.
BROOKSVILLE, FL 34601

FEI Number: 59-2155618 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLM, MARLENE
12199 GREEN WOOD ST
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

FISCUS, THOMAS L
5299 HARBINGER ROAD
SPRING HILL, FL 34608 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: THOMAS L. FISCUS

07/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEUENSCHWANDER, THELMA
Address: 1008 MARENGO ST.
City-St-Zip: BROOKSVILLE, FL 34613

Title: D () Delete
Name: PALMINTERI, JOSEPH
Address: 4334 TALEO HUE
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: FISCUS, LINDA A
Address: 5299 HARBINGER RD.
City-St-Zip: SPRING HILL, FL 34608

Title: D () Delete
Name: DEFIRIPPIS, VINCETTA
Address: 14342 EDGEKNOLL ST.
City-St-Zip: BROOKSVILLE, FL 34613

Title: D () Delete
Name: MILLER, DAWN
Address: 7339 NINA AVE.
City-St-Zip: BROOKSVILLE, FL 34613

Title: D () Delete
Name: BROWNELL, BOB
Address: 12799 GREENWOOD ST
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: FISCUS, LINDA A
Address: 5299 HARBINGER ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: MR (X) Change () Addition
Name: PALMINTERI, JOSEPH
Address: 4334 TALCO AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: MR (X) Change () Addition
Name: DONALD, VERRECHIO
Address: 13159 DON LOOP
City-St-Zip: SPRING HILL, FL 34609

Title: MRS (X) Change () Addition
Name: MARILYN, DUFFEK
Address: 15139 BROOKRIDGE BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: MRS (X) Change () Addition
Name: GINNY, NELSON
Address: 8256 GRANT STREET
City-St-Zip: BROOKSVILLE, FL 34613

Title: MR (X) Change () Addition
Name: FRED, JENKINS
Address: 8440 FOXFIRE ROAD
City-St-Zip: BROOKSVILLE, FL 34613

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: MR. THOMAS L. FISCUS

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date