

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731506

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: HICKORY SHORES, INC.

## Current Principal Place of Business:

% BENSON'S INC.  
12650 WHITEHALL DR.  
FT. MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

% BENSON'S INC.  
12650 WHITEHALL DR.  
FT. MYERS, FL 33907

## New Mailing Address:

FEI Number: 59-6617286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANDALL, BONITA D  
12650 WHITEHALL DR.  
FORT MYERS, FL 33907 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: VD ( ) Delete  
Name: MCFARLANE, DAVIA  
Address: 26236 HICKORY BLVD #9  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T ( ) Delete  
Name: SMANDRA, AUDREY  
Address: 3833 WOODLAKE DR SW  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD ( ) Delete  
Name: SCANDALE, LOUIS  
Address: 26236 HICKORY BLVD #23  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D ( ) Delete  
Name: SUNDBERG, GAIL  
Address: 26236 HICKORY BLVD #10  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S ( ) Delete  
Name: LEWIS, KATHERINE  
Address: PO BOX 486  
City-St-Zip: EAST ORLEANS, MA 02643

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: HACH, IRVIN  
Address: 26236 HICKORY BLVD #18  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T (X) Change ( ) Addition  
Name: MURLICK, WILLIAM  
Address: 26236 HICKORY BLVD #17  
City-St-Zip: BONITA SPRINGS, FL 34134

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

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

Title: S (X) Change ( ) Addition  
Name: LEWIS, KATHERINE  
Address: 26236 HICKORY BLVD #4  
City-St-Zip: BONITA SPRINGS, FL 34134

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: LOUIS SCANDALE

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date