

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732858

FILED
Apr 28, 2009
Secretary of State

Entity Name: ACTION REVIVAL CENTER INC.

Current Principal Place of Business:

134 WASHINGTON ST.
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1425
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-1984628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, MAJOR JR, REV
112 PARK STREET
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

CALLAHAN, MAJOR JR, REV
112 EA SMITH AVENUE
LAKE PLACID, FL 33852 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:

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: CALLAHAN, MILDRED
Address: 112 PARK STREET
City-St-Zip: LAKE PLACID, FL

Title: SD () Delete
Name: BALENTINA, PATRICA
Address: 121 FRANKLIN ST
City-St-Zip: SEBRING, FL

Title: TD () Delete
Name: CALLAHAN, GREG S
Address: 120 MORNING STAR
City-St-Zip: LAKE PLACID, FL

Title: PD () Delete
Name: CALLAHAN, MAJOR REV
Address: 112 PARK ST
City-St-Zip: LAKE PLACID, FL 33852

Title: VT () Delete
Name: JORDAN, DONALD
Address: WHITING ST.
City-St-Zip: AVON PARK, FL

Title: DM () Delete
Name: PORTAS, ERNEST
Address: 109 WASHINGTON ST
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: CALLAHAN, MILDRED
Address: 112 EA SMITH AVENUE
City-St-Zip: LAKE PLACID, FL 33852

Title: SD (X) Change () Addition
Name: MADISON, MEKESHA
Address: 113 BETHUNE STREET
City-St-Zip: LAKE PLACID, FL 33852

Title: TD (X) Change () Addition
Name: CALLAHAN, GREG S
Address: 120 MORNING STAR
City-St-Zip: LAKE PLACID, FL 33852

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

Title: VT (X) Change () Addition
Name: JORDAN, DONALD
Address: WHITING ST.
City-St-Zip: AVON PARK, FL 33825

Title: DM (X) Change () Addition
Name: PORTEE, ERNEST
Address: 109 WASHINGTON ST
City-St-Zip: LAKE PLACID, FL 33852

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: REV MAJOR CALLAHAN, JR

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date