

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735227

FILED
Jan 15, 2011
Secretary of State

Entity Name: THE VILLAGERS, INC.

Current Principal Place of Business:

3648 ST. GAUDENS ROAD
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141843
CORAL GABLES, FL 331141843 US

New Mailing Address:

3648 ST. GAUDENS ROAD
MIAMI, FL 33133 US

FEI Number: 59-1764157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUNDS, BRUCE
3241 RIVIERA DR.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BRUCE BOUNDS
3241 RIVIERA DR.
MIAMI, FL 33134 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: MARGARET M. WITT

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERTZ, LINDA C
Address: 1257 ORTEGA AVE.
City-St-Zip: MIAMI, FL 33134

Title: 3VP
Name: CHAFFIN, LISA
Address: 7380 SW 113TH STREET
City-St-Zip: PINECHEST, FL 33156

Title: 2NDV
Name: WALBY, LILIAN
Address: 7750 SW 173RD ST.
City-St-Zip: PALMETTO BAY, FL 33157

Title: T
Name: WITT, MARGARET
Address: 3648 ST, GAUDENS ROAD
City-St-Zip: MIAMI, FL 33133

Title: 1STV
Name: MALISON, THANE
Address: 11111 NW 71 STREET
City-St-Zip: DORAL, FL 33178

Title: AT
Name: STARR-KLEVAN, CHRISTY
Address: 3362 DEVON ROAD
City-St-Zip: MIAMI, FL 331331

I hereby 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 all other like empowered.

SIGNATURE: MARGARET M. WITT

T

01/15/2011

Electronic Signature of Signing Officer or Director

Date