2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738073

FILED Apr 02, 2011 Secretary of State

Entity Name: SUWANNEE FOREST PARK HILLS, INC.

Current Principal Place of Business: New Principal Place of Business:

RT. 2 TERIKO DRIVE OLD TOWN, FL 32680

Current Mailing Address: New Mailing Address:

P.O. BOX 885 OLD TOWN, FL 32680

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, EDWARD T 798 NE 835 ST

OLD TOWN, FL 32680 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 ICE, SUE

 Address:
 1319 NE 272 AVE

 City-St-Zip:
 OLD TOWN, FL 32680

Title: TREA

 Name:
 CLARK, EDWARD T

 Address:
 798 NE 835 ST

 City-St-Zip:
 OLD TOWN, FL 32680

Title: SECR

Name: DESMOND, MARY A Address: 452 NE 612 ST

City-St-Zip: OLD TOWN, FL, FL 32680

Title: VF

 Name:
 WEBER, BARBARA

 Address:
 PO BOX 1491

 City-St-Zip:
 OLD TOWN, FL 32680

Title: TRUS

City-St-Zip:

 Name:
 DELALLA, ANNE

 Address:
 52 NE 817 ST

 City-St-Zip:
 OLD TOWN, FL 32680

Title: TRUS
Name: LUPO, NANCY
Address: 5288 SE 55 A HWY

OLD TOWN, FL 32680

on an attachment with all other like empowered.

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

SIGNATURE: EDWARD T. CLARK TREA 04/02/2011