

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742256

Entity Name: CASA CALDERON, INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

800 W. VIRGINIA STREET
P.O. BOX 1212
TALLAHASSEE, FL 32302

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1212
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-2415825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOELEMIJ, JOHN J
641 MCDONNELL DRIVE
TALLAHASSEE, FL 32310 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: PD () Delete
Name: CRAWFORD, C. SLADE
Address: PO BOX 2395
City-St-Zip: TALLAHASSEE, FL 32316

Title: VD () Delete
Name: HORKAN, THOMAS A., J, R.
Address: 2344 LIMERICK DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: HADI, HERMI,
Address: 1333 COLONIAL DR
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: EBERLEY, JACK,
Address: 2316 SAN PEDROS AVE
City-St-Zip: TALLAHASSEE, FL

Title: TD () Delete
Name: MCLELLAN, JOHN
Address: 11 NORTH
City-St-Zip: PENSACOLA, FL 32522

Title: SD () Delete
Name: KUPISZEWSKI, PHYLLIS,
Address: 2204 WOODLAND DRIVE
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: TD (X) Change () Addition
Name: TRUMPS, JEFF
Address: 11 NORTH "B" STREET
City-St-Zip: PENSACOLA, FL 32522

Title: SD (X) Change () Addition
Name: KUPISZEWSKI, PHYLLIS,
Address: 3070 WHITE IBIS WAY
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: C. SLADE CRAWFORD

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date

MARISSA LEWIS, DIR
P. O. BOX 1212 5966
TALLAHASSEE, FL 32314

BELLE WARREN, DIR
3297 RUE DE LAFITTE
TALLAHASSEE, FL 32312

PHILLIP NUNEZ, DIR
8227 BALMORAL DRIVE
TALLAHASSEE, FL 32311

GEORGE DEMETREE, DIR
370 ROB ROY TRAIL
TALLAHASSEE, FL 32312

WILLIAM COLLEDGE, DIR
4546 HIGHT GROVE ROAD
TALLAHASSEE, FL 32308

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