2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742256

FILED Mar 16, 2009 Secretary of State

Entity Name: CASA CALDERON, INC.

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

800 W. VIRGINIA STREET TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

P. O. BOX 1212 TALLAHASSEE, FL 32302

FEI Number: 59-2415825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOELEMIJ, JOHN J 641 MCDONNELL DRIVE TALLAHASSEE, FL 32310 US

OFFICERS AND DIRECTORS:

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

Electronic eignature er regiotere

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: CRAWFORD, C. SLADE Name: KERR, WILLIAM

 Address:
 PO BOX 2395
 Address:
 3108 CANMORE PLACE

 City-St-Zip:
 TALLAHASSEE, FL 32316
 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: VD () Delete Title: () Change () Addition

 Name:
 HORKAN, THOMAS A
 Name:

 Address:
 2344 LIMERICK DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HADI, HERMI
 Name:

 Address:
 1333 COLONIAL DR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL
 City-St-Zip:

 $\label{eq:time_def} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 DEMETREE, GEORGE
 Name:

 Address:
 370 ROB ROY TRAIL
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

Name: TRUMPS, JEFF Name: GODLEWSKI, JOHN

Address: 11 NORTH Address: 11 NORTH

City-St-Zip: PENSACOLA, FL 32522 City-St-Zip: PENSACOLA, FL 32522

Title: SD () Delete Title: () Change () Addition

 Name:
 KUPISZEWSKI, PHYLLIS
 Name:

 Address:
 3070 WHITE IBIS WAY
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

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: KAREN KOELEMIJ MGR 03/16/2009