2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #749162** 1. Entity Name 02-19-2008 90021 012 ****61 25 EAGLE VILLAGE, INC. Principal Place of Business Mailing Address **4710 14TH STREET WEST 4710 14TH STREET WEST BRADENTON, FL 34207-2003** BRADENTON, FL 34207-2003 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-0938114 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGRIFF, THOMAS J. Street Address (P.O. Box Number is Not Acceptable) 4710-14 STREET WEST BRADENTON, FL 34207 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Make check payable to . 🗖 Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE X Delete TITI F Addition ☐ Chance SULLIVAN, JERRY L NAME NAME McGrath, Thomas L. STREET ADORESS 231 HILLCREST DR STREET ADORESS 8 Crescent Drive CITY-ST-ZIP FREDERICKSBURG, VA 22401 CITY-ST-ZIP Vergennes, VT 05491 TITLE X Delete ☐ Change TITLE XXAddition HANSHAW, LARRY NAME NAME Hearn, Donald L. STREET ADDRESS 5555 GLENSTONE DR. # 167 STREET ADDRESS P.O. Box 349 GRIMES, IA 50111 CITY-ST-ZIP CITY-ST-7IP Waynesburg, PA 15370-0349 SD TITLE Oelete (X) Change TITLE ☐ Addition NAME LYTLE, KIP NAME LYTLE, KIP 521 "J" ST STREET ADORESS 521 "J" Street STREET ADDRESS COY-ST-ZP INDIANOLA, NE 69034 CITY-ST-ZIP Indianola, NE 69034 TITLE Detete TITLE ☐ Change XXAddition KEMPTON, JOHN NAME NAME CLARK, WAYNE, D. STREET ADDRESS 1838 MOWHAWK DRIVE STREET ADDRESS 3001 Scotchwood Drive LANCASTER, OH 43130 CITY-ST-ZIP CITY-ST-7IP <u>Jonesboro. AR 72401</u> TITLE ☐ Delete TITLE XX Change ☐ Addition CD KEMPTON, JOHN NAME NAME KEMPTON, JOHN STREET ADORESS 1838 MOHAWK DRIVE STREET ADORESS 1838 Mohawk Drive CITY-ST-ZIP LANCASTER, OH 43130 CITY-ST-ZIP Lancaster, OH 43130 TITLE Delete TITLE ☐ Change Addition RUNNELLS, DONALD NAME DROZANOWSKI, FRANK STREET ADDRESS 8801 W. OKLAHOMA AVE, #118 7319 W. Villa Theresa Drive Glendale, AZ 85308-8166 STREET ADDRESS CITY-ST-7IP MILWAUKEE, WI 53227 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes: I further certify that the information indicated on this report or appliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on any disachment with any didness, with all order like any ownered. debn Kempton-Chairman 1/28/08 SIGNATURE 740-653-8488 Deytme Phone a

FILED

Feb 19, 2008 8:00 am

ATTACHMENT 40027715

D CRAWFORD, ORVILLE 1236 Sterling Drive Union City, IN 47390 Addition # 749162