

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 10, 2009  
Secretary of State

DOCUMENT# 749162

Entity Name: EAGLE VILLAGE, INC.

**Current Principal Place of Business:**

4710 14TH STREET WEST  
BRADENTON, FL 342072003

**New Principal Place of Business:**

4710 14TH STREET, WEST  
BRADENTON, FL 342072003

**Current Mailing Address:**

4710 14TH STREET WEST  
BRADENTON, FL 342072003

**New Mailing Address:**

4710 14TH STREET, WEST  
BRADENTON, FL 342072003

FEI Number: 59-0938114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCGRUFF, THOMAS J.  
4710-14 STREET WEST  
BRADENTON, FL 34207 US

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

MCGRUFF, THOMAS J.  
4710 14TH STREET, WEST  
BRADENTON, FL 34207 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: THOMAS J. MCGRUFF

03/10/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VCD ( ) Delete  
Name: MCGRATH, THOMAS L  
Address: 8 CRESCENT DR  
City-St-Zip: VERGENNES, VT 05491

Title: SD ( ) Delete  
Name: HEARN, DONALD L  
Address: POB 349  
City-St-Zip: WAYNESBURG, PA 153700349

Title: SD ( ) Delete  
Name: LYTLE, KIP  
Address: 521  
City-St-Zip: INDIANOLA, NE 69034

Title: D ( ) Delete  
Name: LYTLE, KIP  
Address: 521 J ST  
City-St-Zip: INDIANOLA, NE 69034

Title: CD ( ) Delete  
Name: KEMPTON, JOHN  
Address: 1838 MOHAWK DRIVE  
City-St-Zip: LANCASTER, OH 43130

Title: D ( ) Delete  
Name: DROZANOWSKI, FRANK  
Address: 7319 W VILLA THERESA DR  
City-St-Zip: GLENDALE, AZ 853088166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VCD (X) Change ( ) Addition  
Name: MCGRATH, THOMAS L  
Address: 8 CRESCENT DR  
City-St-Zip: VERGENNES, VT 054911304

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

Title: D (X) Change ( ) Addition  
Name: LYTLE, KIP  
Address: 521  
City-St-Zip: INDIANOLA, NE 69034

Title: D (X) Change ( ) Addition  
Name: DROZANOWSKI, FRANK  
Address: 7319 W. VILLA THERESA DRIVE  
City-St-Zip: GLENDALE, AZ 853088166

Title: CD (X) Change ( ) Addition  
Name: KEMPTON, JOHN E  
Address: 1838 MOHAWK DRIVE  
City-St-Zip: LANCASTER, OH 43130

Title: MGR (X) Change ( ) Addition  
Name: MCGRUFF, THOMAS J  
Address: 4710 14TH STREET, WEST  
City-St-Zip: BRADENTON, FL 342072003

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: THOMAS J. MCGRUFF

MGR

03/10/2009

Electronic Signature of Signing Officer or Director

Date