

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749162

FILED
Feb 04, 2010
Secretary of State

Entity Name: EAGLE VILLAGE, INC.

Current Principal Place of Business:

4710 14TH STREET, WEST
BRADENTON, FL 342072003

New Principal Place of Business:

Current Mailing Address:

4710 14TH STREET, WEST
BRADENTON, FL 342072003

New Mailing Address:

FEI Number: 59-0938114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGRIFF, THOMAS J.
4710 14TH STREET, WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

MCGRATH, KEITH L.
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: KEITH L. MCGRATH

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VCD
Name: MCGRATH, THOMAS L
Address: 8 CRESCENT DR
City-St-Zip: VERGENNES, VT 054911304

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

Title: D
Name: LYTLE, KIP
Address: 521
City-St-Zip: INDIANOLA, NE 69034

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

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

Title: D
Name: CRAWFORD, ORVILLE J
Address: 1236 STERLING DRIVE
City-St-Zip: UNION CITY, IN 47390

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 on an attachment with all other like empowered.

SIGNATURE: KEITH L MCGRATH

AGEN

02/04/2010

Electronic Signature of Signing Officer or Director

Date