2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749162

FILED Feb 27, 2012 Secretary of State

Entity Name: EAGLE VILLAGE, INC.

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

4710 14TH STREET WEST BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

4710 14TH STREET WEST BRADENTON, FL 34207

FEI Number: 59-0938114 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: MCGRATH, KEITH L

Address: 5626 25TH STREET CIRCLE EAST

City-St-Zip: BRADENTON, FL 34203

Title: SD

Name: HEARN, DONALD L Address: PO BOX 349

City-St-Zip: WAYNESBURG, PA 153700349

Title:

 Name:
 LYTLE, KIP

 Address:
 PO BOX 148 - 521

 City-St-Zip:
 INDIANOLA, NE 69034

Title:

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:

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 D 02/27/2012