

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 20, 2008 8:00 am
Secretary of State

06-02-2008 90007 039 ****61.25

DOCUMENT # 757880

1. Entity Name
PALATKA RETIREMENT VILLAS, INC.



Principal Place of Business
**PROVIDENCE CENTER
134 E. CHURCH ST.
JACKSONVILLE, FL 32202**

Mailing Address
**ALMA C. BALLARD
134 E. CHURCH ST.
JACKSONVILLE, FL 32202**

00014376



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04092008

Chg-NP

CR2E037 (12/06)

City & State

City & State

4. FEI Number

59-2147710

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HAUT, VINCENT J.
11625 OLD ST. AUGUSTINE RD.
JACKSONVILLE, FL 32217**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 Florida. 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

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D ☒ Delete
NAME WILSON, LORRAINE
STREET ADDRESS 110 MYRTLE WOOD POINT RD.
CITY-ST-ZIP EAST PALATKA, FL 32131

TITLE D ☒ Change ☐ Addition
NAME Wilson, Lorraine
STREET ADDRESS 1291 Hwy 19 South
CITY-ST-ZIP Palatka, FL 32177

TITLE D ☐ Delete
NAME MILLER, JOYCE
STREET ADDRESS PO BOX 520
CITY-ST-ZIP BOSTWICK, FL 32007

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME WATERS, CARMEN
STREET ADDRESS 1707 S PALM AVE
CITY-ST-ZIP PALATKA, FL 32177

TITLE D ☐ Change ☒ Addition
NAME Laibl, Elizabeth
STREET ADDRESS 3226 Blair Dr
CITY-ST-ZIP Palatka, FL 32177

TITLE D ☐ Delete
NAME DAVID, CRIS
STREET ADDRESS 110 MYRTLE WOOD PT RD
CITY-ST-ZIP EAST PALATKA, FL 32131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME GINN, LOU
STREET ADDRESS 421 ST JOHNS AVE
CITY-ST-ZIP PALATKA, FL 32177

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 supplemental 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 an attachment with an address, with all other like empowered.

SIGNATURE: Alma C. Ballard

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/17/08

Date

(904)632-1255

Daytime Phone #

ATTACHMENT

66014576

Attachment to 2008 Uniform Business Report (UBR)

Document # 757880

Palatka Retirement Villas, Inc.

S/T

Ballard, Alma C.

134 East Church Street

Jacksonville, FL 32202

P

Henley, John

P.O. Box 374

Bostwick, FL 32007

D

Henley, June

P.O. Box 374

Bostwick, FL 32007

D

Lawson-Brown, Mary

107 South 9th Street

Palatka, FL 32177

D

Beitz, William C.

134 East Church Street

Jacksonville, FL 32202

D

Rev. Ignatius Planthanan

St. Monica's Parish

114 South Fourth Street

Palatka, FL 32177

DELETE

D

Waters, B.F.

1707 S. Palm Ave.

Palatka, FL 32177