

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757880

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: PALATKA RETIREMENT VILLAS, INC.

## Current Principal Place of Business:

PROVIDENCE CENTER  
134 E. CHURCH ST.  
JACKSONVILLE, FL 32202

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 59-2147710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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 ( ) Delete  
Name: WILSON, LORRAINE  
Address: 1291 HWY 19 SOUTH  
City-St-Zip: PALATKA, FL 32177

Title: D ( ) Delete  
Name: MILLER, JOYCE  
Address: PO BOX 520  
City-St-Zip: BOSTWICK, FL 32007

Title: D ( ) Delete  
Name: LAIBL, ELIZABETH  
Address: 3226 BLAIR DR  
City-St-Zip: PALATKA, FL 32177

Title: D ( ) Delete  
Name: DAVID, CRIS  
Address: 110 MYRTLE WOOD PT RD  
City-St-Zip: EAST PALATKA, FL 32131

Title: V ( ) Delete  
Name: GINN, LOU  
Address: 421 ST JOHNS AVE  
City-St-Zip: PALATKA, FL 32177

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HENLEY, JUNE  
Address: P.O. BOX 374  
City-St-Zip: BOSTWICK, FL 32007

Title: VP (X) Change ( ) Addition  
Name: LAWSON BROWN, MARY  
Address: 107 SOUTH 9TH STREET  
City-St-Zip: PALATKA, FL 32177

Title: ST (X) Change ( ) Addition  
Name: BALLARD, ALMA C  
Address: 134 EAST CHURCH STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change ( ) Addition  
Name: BEITZ, WILLIAM  
Address: 134 EAST CHURCH STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change ( ) Addition  
Name: DAVID, CRIS  
Address: 110 MYRTLE WOOD POINT ROAD  
City-St-Zip: EAST PALATKA, FL 32131

Title: D ( ) Change (X) Addition  
Name: HENLEY, JOHN  
Address: P.O. BOX 374  
City-St-Zip: BOSTWICK, FL 32007

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: ALMA C. BALLARD

ST

04/15/2009

Electronic Signature of Signing Officer or Director

Date