

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763422

FILED
Mar 23, 2009
Secretary of State

Entity Name: LOXAHATCHEE GUILD, INC.

Current Principal Place of Business:

17 BAY HARBOR ROAD
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4544
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 59-2563056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY Y. BLAKISTON, P.A.
1001 N US HWY ONE
SUITE 409
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HENRY Y. BLAKISTON, P.A.
10955 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455 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:

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COOK, LESLIE
Address: 17 BAY HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: VPRES () Delete
Name: SCOTT, GWENDOLYN
Address: 203 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: SEC () Delete
Name: CRITTENDEN, E.J.
Address: 2366 WILSEE ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TREA () Delete
Name: DELATE, MARY-THERESE
Address: 13331 MILES STANDISH PORT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DIR () Delete
Name: MCCAUL, JOAN
Address: 19700 BEACH ROAD #4
City-St-Zip: JUPITER, FL 33469

Title: DIR () Delete
Name: HUDIBURG, JOAN
Address: 197 COMMODORE DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: MARY-THERESE DELATE

TREA

03/23/2009

Electronic Signature of Signing Officer or Director

Date