

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768339

FILED
May 21, 2009
Secretary of State

Entity Name: THE VILLAGE SOUTH OF CARROLLWOOD, INC.

Current Principal Place of Business:

4222 CARTNAL AVE.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

PO BOX 270353
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-2877666 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARCHAND, MARY ANN
4222 CARTNAL AVE.
TAMPA, FL 33618 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: P () Delete
Name: SOLORZANO, MARTIN
Address: 4221 MEADOW HILL DR.
City-St-Zip: TAMPA, FL 33618

Title: V () Delete
Name: PRENZEL, NORM
Address: 4213 CARTNAL AVE.
City-St-Zip: TAMPA, FL 33618

Title: V () Delete
Name: POWELL, MERCY
Address: 4209 CARTNAL AVE.
City-St-Zip: TAMPA, FL 33618

Title: V () Delete
Name: KORI, JENNIFER
Address: 4223 WATER OAKS LN
City-St-Zip: TAMPA, FL 33618

Title: S () Delete
Name: TEANEY, ANITA
Address: 4204 MEADOW HILL DR.
City-St-Zip: TAMPA, FL 33618

Title: T (X) Delete
Name: MARCHAND, MARY ANN
Address: 4222 CARTNAL AVE.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ARMSTRONG, DAN
Address: 4220 WATER OAKS LANE
City-St-Zip: TAMPA, FL 33618

Title: V (X) Change () Addition
Name: PEREZ, PEDRO
Address: 4216 MEADOW HILL DRIVE
City-St-Zip: TAMPA, FL 33618

Title: S (X) Change () Addition
Name: TEANEY, ANITA
Address: 4204 MEADOW HILL DRIVE
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change () Addition
Name: MARCHAND, MARY ANN
Address: 4222 CARTNAL AVENUE
City-St-Zip: TAMPA, FL 33618

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 ANN MARCHAND

T

05/21/2009

Electronic Signature of Signing Officer or Director

Date