

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810952

FILED  
Jul 06, 2009  
Secretary of State

Entity Name: EASTERN NATIONAL, CORPORATION

## Current Principal Place of Business:

470 MARYLAND DRIVE  
SUITE 1  
FT. WASHINGTON, PA 19034

## New Principal Place of Business:

## Current Mailing Address:

470 MARYLAND DRIVE  
SUITE 1  
FT. WASHINGTON, PA 19034

## New Mailing Address:

FEI Number: 23-1401703      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:

PETERS, KAREN  
ENP & MA/CASTILLO DE SAN MARCOS  
1 SOUTH CASTILLO DRIVE  
ST. AUGUSTINE, FL 32084 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: C ( ) Delete  
Name: COOK, JOHN  
Address: 470 MARYLAND DRIVE, SUITE 1  
City-St-Zip: FORT WASHINGTON, PA 19034

Title: P ( ) Delete  
Name: MINNUCCI, GEORGE  
Address: 470 MARYLAND DRIVE, SUITE 1  
City-St-Zip: FORT WASHINGTON, PA 19034

Title: D ( ) Delete  
Name: BROWN, DAN  
Address: 470 MARYLAND DRIVE, SUITE 1  
City-St-Zip: FORT WASHINGTON, PA 19034

Title: TREA ( ) Delete  
Name: DRAPER, JAMES M  
Address: 470 MARYLAND DRIVE, SUITE 1  
City-St-Zip: FORT WASHINGTON, PA 19034

Title: D ( ) Delete  
Name: HALPIN, GERALD  
Address: 470 MARYLAND DRIVE, SUITE 1  
City-St-Zip: FORT WASHINGTON, PA 19034 US

Title: D ( ) Delete  
Name: LAMB, GEORGE R  
Address: 470 MARYLAND DRIVE, SUITE 1  
City-St-Zip: FORT WASHINGTON, PA 19034 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: SCHENK, WILLIAM  
Address: 470 MARYLAND DRIVE, SUITE 1  
City-St-Zip: FORT WASHINGTON, PA 19034

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

Title: D (X) Change ( ) Addition  
Name: WALKER, RONALD  
Address: 470 MARYLAND DRIVE, SUITE 1  
City-St-Zip: FORT WASHINGTON, PA 19034

Title: TREA (X) Change ( ) Addition  
Name: STOLL, LINDA  
Address: 470 MARYLAND DRIVE, SUITE 1  
City-St-Zip: FORT WASHINGTON, PA 19034

Title: D (X) Change ( ) Addition  
Name: WELLS-HARLEY, MARYE  
Address: 470 MARYLAND DRIVE, SUITE 1  
City-St-Zip: FORT WASHINGTON, PA 19034 US

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: GEORGE MINNUCCI

P

07/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date