

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000000402

Entity Name: MAGNOLIA-LTC, INC.

FILED
Nov 06, 2005
Secretary of State

Current Principal Place of Business:

3339 U.S. HWY 17
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3339 U.S. HWY 17
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 02-0539738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOYCE A
3339 U.S. HWY 17
GREEN COVE SPRINGS, FL 32043 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: PD () Delete
Name: WILLIAMS, JOYCE A
Address: 1093 A1A BEACH BLVD., #153
City-St-Zip: ST. AUGUSTINE, FL 32080

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, JOYCE A
Address: 1093 A1A BEACH BLVD., #153
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: PSTD () Change (X) Addition
Name: CHILDERS, DENNIS
Address: 3339 U.S. HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Change (X) Addition
Name: SOILEAU, JOHN
Address: 3339 U.S. HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE A. WILLIAMS

D

11/06/2005

Electronic Signature of Signing Officer or Director

Date