

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001976

FILED
Jan 26, 2011
Secretary of State

Entity Name: DOVE COMMUNICATIONS OF ILLINOIS, INC.

Current Principal Place of Business:

2028 RT 37 S.
MARION, IL 62959

New Principal Place of Business:

Current Mailing Address:

2028 RT 37 S.
PO BOX 1010
MARION, IL 62959

New Mailing Address:

FEI Number: 37-1317014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 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: PCD
Name: COONCE, GARTH
Address: 1582 GULF BLVD, #1101
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D
Name: COONCE, CHRISTINA
Address: 1582 GULF BLVD, #1101
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D
Name: NOLAN, JULIE
Address: 1400 MATHEWS LANE
City-St-Zip: MARION, IL 62959

Title: DS
Name: CLARK, VICTORIA M
Address: 5606 E 117TH STREET
City-St-Zip: TULSA, OK 74137

Title: T
Name: CHANEY, SHANE
Address: 403 LEGACY DRIVE
City-St-Zip: HERRIN, IL 62948

I hereby 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 all other like empowered.

SIGNATURE: SHANE CHANEY

T

01/26/2011

Electronic Signature of Signing Officer or Director

Date