2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2012
Secretary of State

DOCUMENT# N00000000860

Entity Name: WEDGWOOD VILLAGE OF HERITAGE SPRINGS, INC.

Current Principal Place of Business:

40347 US 19 NORTH
SUITE 201
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

PO BOX 695
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3682576 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KARAGIANIS, IRENE
40347 US 19 NORTH
SUITE 201
TARPON SPRINGS, FL 34689 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: P
Name: CARINI, STEVE
Address: 1340 CANBERLY COURT
City-St-Zip: TRINITY, FL 34655 US

Title: VP
Name: MARTORANA, CAROL
Address: 1403 CANBERLY CT
City-St-Zip: TRINITY, FL 34655 US

Title: TD
Name: GAUL, THOMAS
Address: 1424 CANBERLY CT
City-St-Zip: TRINITY, FL 34655 US

Title: SD
Name: MATHEWS, MARCIA
Address: 1345 CANBERLY CT
City-St-Zip: TRINITY, FL 34655

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: STEVE CARINI PD 02/07/2012

Electronic Signature of Signing Officer or Director — Date