

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002855

FILED
Jun 03, 2009
Secretary of State

Entity Name: FLAGLER VOLUNTEER SERVICES, INC.

Current Principal Place of Business:

4750 E. MOODY BLVD
SUITE 233
BUNNELL, FL 32110 US

Current Mailing Address:

4750 E. MOODY BLVD
SUITE 233
BUNNELL, FL 32110 US

New Principal Place of Business:

ONE CORPORATE DRIVE
SUITE 2A
PALM COAST, FL 32137 US

New Mailing Address:

P.O. BOX 353755
PALM COAST, FL 32135 US

FEI Number: 59-3644298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HELM, CHARLES M
4750 E. MOODY BLVD
SUITE 233
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

HELM, CHARLES M
ONE CORPORATE DRIVE
SUITE 2A
PALM COAST, FL 32137 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:

06/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HELM, CHARLES M
Address: PO BOX 328
City-St-Zip: FLAGLER BEACH, FL 32136

Title: PD () Delete
Name: COOPER, JAMES B
Address: 1 CARDWELL CT.
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: FALLON, JOEL
Address: 9 HARBOR CENTER DRIVE, SUITE 16
City-St-Zip: PALM COAST, FL 32137

Title: VD () Delete
Name: LAMPERT, GAIL
Address: 200 S OCEANSHORE BLVD SUITE 3
City-St-Zip: FLAGLER BEACH, FL 32136

Title: SD () Delete
Name: POAGE, JOHN
Address: 950 ESPINADO AVE
City-St-Zip: ST AGUSTINE, FL 32086

Title: D () Delete
Name: WELLS, STEPHANIE
Address: 1 ZEALAND PLACE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: COOPER, JAMES B
Address: 1 CARDWELL CT.
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Change () Addition
Name: HOTH, EVE
Address: 91 PIEDMONT DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: D (X) Change () Addition
Name: LAMPERT, GAIL
Address: 200 S OCEANSHORE BLVD SUITE 3
City-St-Zip: FLAGLER BEACH, FL 32136

Title: PD (X) Change () Addition
Name: POAGE, JOHN
Address: 950 ESPINADO AVE
City-St-Zip: ST AGUSTINE, FL 32086

Title: SD (X) Change () Addition
Name: WELLS, STEPHANIE
Address: 1 ZEALAND PLACE
City-St-Zip: PALM COAST, FL 32164

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: CHARLES M. HELM

TD

06/03/2009

Electronic Signature of Signing Officer or Director

Date