

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006082

FILED
Mar 07, 2011
Secretary of State

Entity Name: ENTERPRISE PRESERVATION SOCIETY, INC.

Current Principal Place of Business:

440 NORTH ROAD
ENTERPRISE, FL 32725

New Principal Place of Business:

Current Mailing Address:

PO BOX 4015
ENTERPRISE, FL 32725

New Mailing Address:

FEI Number: 59-3674061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZINGER, MARK A
440 NORTH ROAD
ENTERPRISES, FL 32725 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: CD
Name: SULLIVAN, CINDY
Address: 165 OAKLEA DRIVE.
City-St-Zip: ENTERPRISE, FL 32725

Title: SD
Name: AYMAR, CAROL
Address: 1328 SIOUX TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: TD
Name: DELEON, DOUGLAS D
Address: 991 DOYLE ROAD
City-St-Zip: ENTERPRISE, FL 32725

Title: D
Name: BOB, SAYRE
Address: 1840 TURTLE HILL ROAD
City-St-Zip: ENTERPRISE, FL 32725

Title: D
Name: LOIS, HURRELL
Address: 2915 GALLUP COURT
City-St-Zip: DELTONA, FL 32738

Title: D
Name: MATZINGER, MARK A
Address: 440 NORTH ROAD
City-St-Zip: ENTERPRISE, FL 32725

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: DOUGLAS D. DELEON

TD

03/07/2011

Electronic Signature of Signing Officer or Director

Date