

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2008
Secretary of State

DOCUMENT# N00011

Entity Name: VILLA FRANCISCO, INC.

Current Principal Place of Business:

% STEPHEN W. BUCKLEY
2133 HEITMAN STREET
FT. MYERS, FL 339013618

New Principal Place of Business:

Current Mailing Address:

% STEPHEN W. BUCKLEY
2133 HEITMAN STREET
FT. MYERS, FL 339013618

New Mailing Address:

FEI Number: 59-2456983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, STEPHEN W.
2133 HEITMAN ST.
FORT MYERS, FL 33902 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 () Delete
Name: MULLEN, MICHAEL
Address: 2133 HEITMAN ST
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: MACDONELL, SR. ELLEN
Address: 2055 CLEVELAND AVE
City-St-Zip: FORT MYERS, FL

Title: D () Delete
Name: LITTLE, ROBERT
Address: 2140 COTTAGE ST 402
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: BUCKLEY, STEPHEN W.,
Address: PO BOX 2366 2201 MAIN ST
City-St-Zip: FT. MYERS, FL

Title: D () Delete
Name: CRANT, ELLIS,
Address: 1670 ST. CLAIR AVE.
City-St-Zip: N. FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ROBERT LITTLE

DIR

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date