2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003542

FILED Mar 22, 2010 Secretary of State

Entity Name: SPRING CREST VILLAGE OF HERITAGE SPRINGS, INC.

New Principal Place of Business: Current Principal Place of Business:

40347 US 19 N STE 229 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

40347 US 19 N STE 229 TARPON SPRINGS, FL 34689

FEI Number: 59-3740879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANALLO, JIM 40347 US 19 N STE 229 TARPON SPRINGS, FL 34689 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

FIGLIUOLO, LEO Name: Address: 40347 US 19 N, STE 229 City-St-Zip: TARPON SPRINGS, FL 34689

Title: **VPD**

Name: REED, RONALD Address: 40347 US 19 N. STE 229 City-St-Zip: TARPON SPRINGS, FL 34689

Title: STD

GORA, CHARLOTTE Name: 40347 US 19 N, STE 229 Address: City-St-Zip: TARPON SPRINGS, FL 34689

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: JIM RANALLO **AGT** 03/22/2010