

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004077

FILED
Jun 16, 2010
Secretary of State

Entity Name: FRANCIS I AMENITIES CORPORATION, INC.

Current Principal Place of Business:

29 MIMI ST
SEBRING, FL 33875

New Principal Place of Business:

29 MIMI ST
SEBRING, FL 33870

Current Mailing Address:

29 MIMI ST
SEBRING, FL 33875

New Mailing Address:

29 MIMI ST
SEBRING, FL 33870

FEI Number: 59-3732176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORP, WILLIAM
240 S. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KORP, WILLIAM
1 SARASOTA TOWER, 2 NORTH TAMIAMI TRAIL
SUITE 50
SARASOTA, FL 34236 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:

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLER, PATRICIA
Address: 551 ADDISON STREET
City-St-Zip: SEBRING, FL 33870

Title: V
Name: ELIFRITZ, WANDA SUE
Address: 11 CHEROKEE STREET
City-St-Zip: SEBRING, FL 33870

Title: T
Name: ROBERTS, SUSAN
Address: 602 SEBRING DRIVE
City-St-Zip: SEBRING, FL 33870

Title: S
Name: CRAWLEY, MICKEY
Address: 18 CHEROKEE STREET
City-St-Zip: SEBRING, FL 33870

Title: D
Name: SMITH, QUENTIN
Address: 473 PAULINE STREET
City-St-Zip: SEBRING, FL 33870

Title: D
Name: JULIETTE, WHITEHEAD
Address: 509 VON MAXCY ROAD
City-St-Zip: SEBRING, FL 33870

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: PATRICIA KELLER

P

06/16/2010

Electronic Signature of Signing Officer or Director

Date