

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007578

FILED
Apr 11, 2011
Secretary of State

Entity Name: PALM BREEZE VILLAGE OF HERITAGE SPRINGS, INC.

Current Principal Place of Business:

40347 US 19 N STE 229
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

40347 US 19 N STE 229
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 33-1004914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANALLO, JIM
40347 US 19 N STE 229
TARPON SPRINGS, FL 34698 US

Name and Address of New Registered Agent:

RANALLO, JAMES J
40347 US 19 N STE 229
TARPON SPRINGS, FL 34698 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: JAMES J RANALLO

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HELLMERS, BILL
Address: 40347 US 19 N, STE 229
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD
Name: MELICK, RALPH
Address: 40347 US 19 N, STE 229
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD
Name: SUSHKO, RANDY
Address: 40347 US 19 N, STE 229
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD
Name: KLEIN, HAROLD
Address: 40347 US 19 N, STE 229
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: JAMES J RANALLO

AGNT

04/11/2011

Electronic Signature of Signing Officer or Director

Date