2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007580

FILED Apr 15, 2009 Secretary of State

Entity Name: DEER RUN VILLAGE OF HERITAGE SPRINGS, INC.

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

11800 YELLOW FINCH LANE
NEW PORT RICHEY, FL 34655

12030 YELLOW FINCH LANE
TRINITY, FL 34655 US

Current Mailing Address: New Mailing Address:

11800 YELLOW FINCH LANE 12030 YELLOW FINCH LANE NEW PORT RICHEY, FL 34655 US

FEI Number: 33-1004913 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:

CRIM, ADRIAN

11800 YELLOW FINCH LANE
NEW PORT RICHEY, FL 34655

RUFF, HERBERT C PRES.
12030 YELLOW FINCH LANE
TRINITY, FL 34655
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: HERBERT C. RUFF 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

XXXX (X) Change () Addition () Delete RUFF, HERBERT C PRES Name: XXXXXXXXXXXXXXXXX Address: 12030 YELLOW FINCH LANE Address: City-St-Zip: City-St-Zip: TRINITY, FL 34655 US Title: Title: (X) Change () Addition () Delete WILSON, JACK VP XXXXXXX, XXXXXXXXXXX XXXXXXX Name: Name: Address: Address: 1027 DUSTAN PLACE City-St-Zip: XXXXXXXXXXXXX, XX XXXXXX City-St-Zip: TRINITY, FL 34655 US Title: () Delete Title: (X) Change () Addition CRIM, ADRIAN MR CLARK, MARLYN TRES. Name: Name: 11800 YELLOW FINCH LANE 12042 YELLOW FINCH LANE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: TRINITY, FL 34655 US Title: Title: () Change (X) Addition () Delete Name: Name: SCOTT, BARBARA SEC. Address: Address: 12050 YELLOW FINCH LANE City-St-Zip: City-St-Zip: TRINITY, FL 34655 US Title: () Delete Title: () Change (X) Addition HILL, GARY W DIR. Name: Name: 12043 YELLOW FINCH LANE Address: Address: TRINITY, FL 34655 US City-St-Zip: 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: HERBERT C. RUFF PRES 04/15/2009