

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007580

FILED
Feb 13, 2012
Secretary of State

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

Current Principal Place of Business:

12030 YELLOW FINCH LANE
TRINITY, FL 34655 US

New Principal Place of Business:

40347 US 19 NORTH
SUITE 201
TARPON SPRINGS, FL 34683 US

Current Mailing Address:

12030 YELLOW FINCH LANE
TRINITY, FL 34655 US

New Mailing Address:

P O BOX 695
TARPON SPRINGS, FL 34689 US

FEI Number: 33-1004913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFF, HERBERT C PRES.
12030 YELLOW FINCH LANE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

KARAGIANIS, IRENE AGENT
40347 US 19 NORTH
SUITE 201
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: IRENE KARAGIANIS

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUFF, HERBERT C PRES.
Address: 12030 YELLOW FINCH LANE
City-St-Zip: TRINITY, FL 34655 US

Title: V
Name: WILSON, JACK VP
Address: 1027 DUSTAN PLACE
City-St-Zip: TRINITY, FL 34655 US

Title: T
Name: CLARK, MARLYN TRES.
Address: 12042 YELLOW FINCH LANE
City-St-Zip: TRINITY, FL 34655 US

Title: S
Name: SCOTT, BARBARA SEC.
Address: 12050 YELLOW FINCH LANE
City-St-Zip: TRINITY, FL 34655 US

Title: D
Name: HOERSCH, DAVID DIR.
Address: 11929 YELLOW FINCH LANE
City-St-Zip: TRINITY, FL 34655 US

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: HERBERT RUFF

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date