

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001082

FILED
Mar 02, 2011
Secretary of State

Entity Name: NATURE'S PLACE VILLAGE OF HERITAGE SPRINGS, INC.

Current Principal Place of Business:

4174 WOODLANDS PKWY
PALM HARBOR, FL 34684

New Principal Place of Business:

4174 WOODLANDS PKWY
PALM HARBOR, FL 34685

Current Mailing Address:

4174 WOODLANDS PKWY
PALM HARBOR, FL 34684

New Mailing Address:

4174 WOODLANDS PKWY
PALM HARBOR, FL 34685

FEI Number: 33-1004916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST CHOICE ASSOCIATION MANAGEMENT, INC.
4174 WOODLANDS PKWY
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

FIRST CHOICE ASSOCIATION MANAGEMENT, INC.
4174 WOODLANDS PKWY
PALM HARBOR, FL 34685 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 NOLAN

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: SCHNEIDER, ROBERT
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34586

Title: PD
Name: SCOLA, JOAN
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: SD
Name: SEMLER, ROBERT
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: VP
Name: MCKENNA, BOB
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: WILLIAMS, ELAINE
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

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 NOLAN

AGEN

03/02/2011

Electronic Signature of Signing Officer or Director

Date