

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007817

FILED
Jan 05, 2009
Secretary of State

Entity Name: VILLA REGINA OF WEST PALM BEACH, INC.

Current Principal Place of Business:

9995 N MILITARY TR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 109650
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-0212108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ
110 MERRICK WAY STE 3-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCMAHON, JOHN R REV
Address: 370 SW 3 ST
City-St-Zip: BOCA RATON, FL 33432

Title: VPD () Delete
Name: MURPHY, REV RICHARD
Address: P.O. BOX 3758
City-St-Zip: VERO BEACH, FL 32964

Title: TD () Delete
Name: HAMEL, DENIS
Address: 9995 N MILITARY TRL
City-St-Zip: PALM BEACH GARDENS, FL

Title: STD () Delete
Name: MCGINLEY, KEVIN
Address: 2240 PALM BEACH LAKES BLVD STE 103
City-St-Zip: W PALM BEACH, FL 33409

Title: D () Delete
Name: MAKOWSKI, TOMASZ Z
Address: 390 SEQUOIA DR S
City-St-Zip: W PALM BEACH, FL 33409

Title: S () Delete
Name: BILA, THOMAS
Address: 9995 N MILITARY DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCMAHON, JOHN R MSGR
Address: 370 SW 3 ST
City-St-Zip: BOCA RATON, FL 33432

Title: VPD (X) Change () Addition
Name: MURPHY, RICHARD REV
Address: 500 IRIS LANE
City-St-Zip: VERO BEACH, FL 32963

Title: TD (X) Change () Addition
Name: HAMEL, DENIS A
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ASTD (X) Change () Addition
Name: MCGINLEY, KEVIN
Address: 2240 PALM BEACH LAKES BLVD STE 103
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD (X) Change () Addition
Name: IERARDI, JOE
Address: 293 BARCELONA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: LEWIS, EDWARD
Address: 114 RUSSLYN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: DENIS A. HAMEL

TD

01/05/2009

Electronic Signature of Signing Officer or Director

Date