

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2010
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:

2660 HAVERHILL ROAD NORTH
WEST PALM BEACH, FL 33417

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 (X)**

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
Name: MURPHY, RICHARD REV.
Address: 500 IRIS LANE
City-St-Zip: VERO BEACH, FL 32963

Title: SD
Name: SHEKAILO, LORETTA
Address: 2555 NE SAVANNA ROAD
City-St-Zip: JENSEN BEACH, FL 34957

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

Title: VPD
Name: MCGINLEY, KEVIN
Address: 2240 PALM BEACH LAKES BLVD STE 103
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: IERARDI, JOSEPH
Address: 293 BARCELONA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: SERRAES, MARTIN
Address: 1300 53RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: DENIS HAMEL

TD

02/09/2010

Electronic Signature of Signing Officer or Director

_____ Date