2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008504

Entity Name: CASA LOMA INC.

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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105 52ND AVE, EAST BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

105 52ND AVE, EAST BRADENTON, FL 34203

FEI Number: 59-1285632 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:

LOBECK-HANSON 2033 MAIN ST STE 403 SARASOTA, FL 34233 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: PRES (X) Change () Addition Name: STALIL, JOHN Name: MONTAGUE, SKILES Address: 306 50TH AVE DR E Address: 109 50TH. AVE. TERRACE EAST City-St-Zip: BRADENTON, FL 34203

Title: () Delete Title: (X) Change () Addition Name: DILLING, BONNIE Name: NOREM, JUANITA J EVANS Address: 5209 4TH ST EAST Address: 309 52ND. AVE. PLAZA EAST City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34203

Title: T () Delete Title: () Change () Addition

 Name:
 MONTAGUE, JANET
 Name:

 Address:
 109 50TH AVE TERRACE E
 Address:

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:

Title: P/O () Delete Title: SEC. (X) Change () Addition Name: BUSSEY, GEORGE E Name: MARKOWSKI, PAT

 Address:
 5019 4TH ST. E
 Address:
 202 52ND. AVE. PLAZA EAST

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34203

Title: C () Delete Title: () Change () Addition

 Name:
 DICKMAN, AL
 Name:

 Address:
 302 50TH AVE. PLAZA E.
 Address:

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:

Title: WM () Delete Title: WM (X) Change () Addition

Name: VALENTINE, RAY Name: LEWIS, PAT

 Address:
 106 52ND AVE. E.
 Address:
 204 50TH. AVE. PLAZA EAST

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34203

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: JUANITA J. EVANS NOREM VP 02/04/2009