

2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

FILED
Jun 12, 2006 8:00 am
Secretary of State

05-02-2006 90203 007 ****70.00

DOCUMENT # N02000008708 1. Entity Name WESLEY HAVEN VILLA, INC.																																																																																																								
Principal Place of Business 1520 COOPER HILL ROAD BIRMINGHAM, AL 35210			Mailing Address 1520 COOPER HILL ROAD BIRMINGHAM, AL 35210																																																																																																					
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State, Apt. #, etc.		State, Apt. #, etc.																																																																																																						
City & State		City & State																																																																																																						
Zip		Country		Zip																																																																																																				
4. FEI Number 04-3743805				Applied For <input type="checkbox"/> Not Applicable																																																																																																				
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required																																																																																																				
6. Name and Address of Current Registered Agent DANIEL, JOHN P 501 COMMENDENCIA STREET PENSACOLA, FL 32501			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>																																																																																																					
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																								
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)</small> <div style="float: right;">DATE _____</div>																																																																																																								
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees																																																																																																				
Make check payable to Florida Department of State																																																																																																								
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> 10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">DP DENNISON, FAYETTE</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">4300 BAYOU BOULEVARD, SUITE 21 PENSACOLA, FL 32503</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">D GRANGER, ROBERT</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">5151 NORTH 9TH AVENUE PENSACOLA, FL 32504</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">DV HECKATHORN, PETER</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">5151 NORTH 9TH AVENUE PENSACOLA, FL 32504</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">D TOMLIN, ALBERT W</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">1520 COOPER HILL ROAD BIRMINGHAM, AL 35210</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">DS SALTER, BETTY</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">1425 FINLEY DRIVE PENSACOLA, FL 32514</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">D ROBERTS, HENRY</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">6 EAST WRIGHT STREET PENSACOLA, FL 32501</td> </tr> </table> </div> <div style="width: 48%;"> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">See Attached.</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> </table> </div> </div>						TITLE	NAME	<input type="checkbox"/> Delete	STREET ADDRESS	DP DENNISON, FAYETTE		CITY-ST-ZIP	4300 BAYOU BOULEVARD, SUITE 21 PENSACOLA, FL 32503		TITLE	NAME	<input checked="" type="checkbox"/> Delete	STREET ADDRESS	D GRANGER, ROBERT		CITY-ST-ZIP	5151 NORTH 9TH AVENUE PENSACOLA, FL 32504		TITLE	NAME	<input type="checkbox"/> Delete	STREET ADDRESS	DV HECKATHORN, PETER		CITY-ST-ZIP	5151 NORTH 9TH AVENUE PENSACOLA, FL 32504		TITLE	NAME	<input type="checkbox"/> Delete	STREET ADDRESS	D TOMLIN, ALBERT W		CITY-ST-ZIP	1520 COOPER HILL ROAD BIRMINGHAM, AL 35210		TITLE	NAME	<input type="checkbox"/> Delete	STREET ADDRESS	DS SALTER, BETTY		CITY-ST-ZIP	1425 FINLEY DRIVE PENSACOLA, FL 32514		TITLE	NAME	<input type="checkbox"/> Delete	STREET ADDRESS	D ROBERTS, HENRY		CITY-ST-ZIP	6 EAST WRIGHT STREET PENSACOLA, FL 32501		TITLE	NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	STREET ADDRESS	See Attached.		CITY-ST-ZIP			TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																								
SIGNATURE: <u>A. Gray Tomlin</u> A. Gray Tomlin <div style="float: right;"> Date <u>4/29/2006</u> (205)951-2442 <small>Daytime Phone #</small> </div>																																																																																																								

66018588



04282006 Chg-NP CR2E037 (4/06)

ATTACHMENT

Add:

Ms. Cheryl Sadro
5151 N 9th Avenue
Pensacola, FL 32504

Dr. Herb Sadler
256 Honeysuckle Road, Suite 4
Dothan, AL 36305

Mrs. Eva Scott
111 East Wright Street
Pensacola, FL 32501

Mr. Harry Stump
125 West Romano Street
Suite 400
Pensacola, FL 32502

Mrs. Terrye Takacs
109 Pinetree Drive
Gulf Breeze, FL 32561

Mr. Bob Woodard
9635 Quail Hollow Blvd.
Pensacola, FL 32514

Mr. Sam Kirkland
8904 Burningtrees Rd.
Pensacola, FL 32514

66018588
102000008708

ATTACHMENT

66012588

WESLEY HAVEN VILLA, INC.



1520 Cooper Hill Road
Birmingham, Alabama 35210
P.205.951.2442
F.205.956.5001

June 9, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Reference Number **N02000008708**

To Whom it May Concern:

Pursuant to your attached correspondence of May 22, 2006, please find enclosed the corrected officer/director attachment, which now appropriately lists the title for each as "director". I apologize for this oversight and appreciate your bringing this to our attention.

Please let me know should further action be required. Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read "C. W. Tomlin".

Christopher W. Tomlin

CWT/vh

ATTACHMENT

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D

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