

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008708

FILED
Apr 30, 2009
Secretary of State

Entity Name: WESLEY HAVEN VILLA, INC.

Current Principal Place of Business:

1520 COOPER HILL ROAD
BIRMINGHAM, AL 35210

New Principal Place of Business:

Current Mailing Address:

1520 COOPER HILL ROAD
BIRMINGHAM, AL 35210

New Mailing Address:

FEI Number: 04-3743805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIEL, JOHN P
501 COMMENDENCIA STREET
PENSACOLA, FL 32501 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: DP () Delete
Name: DENNISON, FAYETTE
Address: 4300 BAYOU BOULEVARD, SUITE 21
City-St-Zip: PENSACOLA, FL 32503

Title: DV () Delete
Name: HECKATHORN, PETER
Address: 5151 NORTH 9TH AVENUE
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: TOMLIN, ALBERT W
Address: 1520 COOPER HILL ROAD
City-St-Zip: BIRMINGHAM, AL 35210

Title: DS () Delete
Name: SALTER, BETTY
Address: 1425 FINLEY DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: ROBERTS, HENRY
Address: 6 EAST WRIGHT STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FAYETTE DENNISON

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date