2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008708

Entity Name: WESLEY HAVEN VILLA, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1520 COOPER HILL ROAD BIRMINGHAM, AL 35210

Current Mailing Address: New Mailing Address:

1520 COOPER HILL ROAD BIRMINGHAM, AL 35210

FEI Number: 04-3743805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIEL, JOHN P 501 COMMENDENCIA STREET PENSACOLA, FL 32501 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:

Title: DP

Name: DENNISON, FAYETTE

Address: 4300 BAYOU BOULEVARD, SUITE 21

City-St-Zip: PENSACOLA, FL 32503

Title: DV

Name: HECKATHORN, PETER
Address: 5151 NORTH 9TH AVENUE
City-St-Zip: PENSACOLA, FL 32504

Title: D

 Name:
 TOMLIN, ALBERT W

 Address:
 1520 COOPER HILL ROAD

 City-St-Zip:
 BIRMINGHAM, AL 35210

Title: DS

 Name:
 SALTER, BETTY

 Address:
 1425 FINLEY DRIVE

 City-St-Zip:
 PENSACOLA, FL 32514

Title: D

 Name:
 ROBERTS, HENRY

 Address:
 6 EAST WRIGHT STREET

 City-St-Zip:
 PENSACOLA, FL 32501

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: FAYETTE DENNISON DP 04/19/2010