

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009574

FILED
Apr 15, 2009
Secretary of State

Entity Name: MCNALLY RECOVERY & CONSULTING SERVICES, INC,

Current Principal Place of Business:

1616 POINSETTIA AVENUE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1616 POINSETTIA AVENUE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-0416681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, MICHAEL F
1616 POINSETTIA AVENUE
FORT MYERS, FL 33901 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: P () Delete
Name: MCNALLY, MICHAEL F
Address: 1616 POINSETTIA AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: VP () Delete
Name: SAUNDERS, ROBERT
Address: 1616 POINSETTIA AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: SEC () Delete
Name: DROUIN, LISETTE C
Address: 1616 POINSETTIA AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: DIR () Delete
Name: MCNALLY, MICHAEL F
Address: 1616 POINSETTIA AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: DIR () Delete
Name: SAUNDERS, ROBERT
Address: 1616 POINSETTIA AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: DIR () Delete
Name: DROUIN, LISETTE C
Address: 1616 POINSETTIA AVENUE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DROUIN, LISETTE C
Address: 1616 POINSETTIA AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: SEC (X) Change () Addition
Name: CORDISCO, TODD
Address: 1616 POINSETTIA AVENUE
City-St-Zip: FORT MYERS, FL 33901

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

Title: DIR (X) Change () Addition
Name: CORDISCO, TODD
Address: 1616 POINSETTIA AVENUE
City-St-Zip: FORT MYERS, FL 33901

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: MICHAEL F. MCNALLY

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date