

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 22, 2010
Secretary of State**

DOCUMENT# N03000010679

Entity Name: ELBERTA EMPIRE NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

1416 HERNANDO DRIVE
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20477
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 36-4550787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, GWENDOLYN D
1416 HERNANDO DRIVE
TALLAHASSEE, FL 32304 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
Name: EVANS, BESSIE
Address: 1312 HERNANDO DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

Title: VP
Name: KELLY, GWENDOLYN D
Address: 1416 HERNANDO DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

Title: T
Name: GILMORE, JERRY D
Address: 1304 ELBERTA DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

Title: D
Name: MORRISON, DOROTHY L
Address: 1312 ELBERTA DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

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: GWENDOLYN D. KELLY

VP

02/22/2010

Electronic Signature of Signing Officer or Director

Date