2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010679

FILED Jan 25, 2011 Secretary of State

Entity Name: ELBERTA EMPIRE NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1416 HERNANDO DRIVE TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

P.O. BOX 20477 TALLAHASSEE, FL 32316

FEI Number: 36-4550787 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:

KELLY, GWENDOLYN D 1416 HERNANDO DRIVE TALLAHASSEE, FL 32304 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: F

 Name:
 EVANS, BESSIE

 Address:
 1316 HERNANDO DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32304

Title: VP

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

Title: T

 Name:
 GILMORE, JERRY D

 Address:
 1304 ELBERTA DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32304

Title:

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 01/25/2011