

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005431

FILED
Apr 06, 2010
Secretary of State

Entity Name: CITADEL SPRINGS, INC.

Current Principal Place of Business:

931 N. STATE ROAD 434
1201-161
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

931 N. STATE ROAD 434
1201-161
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

315 LAKEPOINTE DRIVE
UNIT 104
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

PO BOX 161681
ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 51-0510670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTERSON, ARIANNE A
931 N. STATE ROAD 434
SUITE 1201-161
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PATTERSON, ARIANNE A
315 LAKEPOINTE DRIVE
UNIT 104
ALTAMONTE SPRINGS, FL 32701 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: ARIANNE A. PATTERSON

04/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: PATTERSON, ARIANNE A
Address: 315 LAKEPOINTE DRIVE, UNIT 104
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ARIANNE A. PATTERSON

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04/06/2010

Electronic Signature of Signing Officer or Director

Date