

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006482

FILED
Jul 14, 2005
Secretary of State

Entity Name: CASA ESPERANZA OF LAKE LAND, INC.

Current Principal Place of Business:

222 HIGH VIEW LANE
LAKE LAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

222 HIGH VIEW LANE
LAKE LAND, FL 33803

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BREIDENBACH, WILLIAM H REV
222 HIGH VIEW LANE
LAKE LAND, FL 33803 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: P () Delete
Name: BREIDENBACH, WILLIAM H REV.
Address: 222 HIGH VIEW LANE
City-St-Zip: LAKE LAND, FL 33803

Title: VP () Delete
Name: BREIDENBACH, LYNNE A REV
Address: 222 HIGH VIEW LANE
City-St-Zip: LAKE LAND, FL 33803

Title: 1VP () Delete
Name: ROUNDS, GREG
Address: PO BOX 2584
City-St-Zip: WINTER HAVEN, FL 33883

Title: SEC () Delete
Name: MERRILL, DAVID
Address: 3402 COURSON BLVD.
City-St-Zip: LAKE LAND, FL 33811

Title: TREAS () Delete
Name: DELOACH, ROY
Address: 1204 E. MAGNOLIA AVE
City-St-Zip: LAKE LAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LYNNE A. BREIDENBACH

VP

07/14/2005

Electronic Signature of Signing Officer or Director

Date