

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008625

FILED
Apr 27, 2005
Secretary of State

Entity Name: LIVING STONE GUEST HOUSE, INC.

Current Principal Place of Business:

1837 LIVINGSTONE STREET
SARASOTA, FL 34232

New Principal Place of Business:

1837 LIVINGSTONE STREET
SARASOTA, FL 342321 US

Current Mailing Address:

1837 LIVINGSTONE STREET
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 54-2159159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARD, CATHRYN C
4337 OAK VIEW DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

GIRARD, CATHRYN C
4337 OAK VIEW DR
SARASOTA, FL 34231 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:

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VEECH, ROBERTA
Address: 1837 LIVINGSTONE STREET
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: FITZGERALD, MIMI
Address: 1837 LIVINGSTONE STREET
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: BALDINO, JUDY
Address: 2506 GULF GATE DR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VEECH, ROBERTA L DIRECTO
Address: 1837 LIVINGSTONE STREET
City-St-Zip: SARASOTA, FL 34231 US

Title: D (X) Change () Addition
Name: FITZGERALD, MIMI
Address: 1837 LIVINGSTONE STREET
City-St-Zip: SARASOTA, FL 34231 US

Title: D (X) Change () Addition
Name: MCGARRY, IRENE
Address: 1837 LIVINGSTONE STREET
City-St-Zip: SARASOTA, FL 34231 US

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: ROBERTA LEE VEECH

DIRE

04/27/2005

Electronic Signature of Signing Officer or Director

Date