

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05827

FILED
Sep 14, 2008
Secretary of State

Entity Name: THE VILLAGE PLAYERS, INC.

Current Principal Place of Business:

501 US HIGHWAY ONE
VILLAGE HALL
N. PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

C/O BARBARA S. HATZFELD
319 CLUB DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 59-2777436 FEI Number Applied For () FEI Number Not Applicable () 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:

HATZFELD, BARBARA S
319 CLUB DRIVE
PALM BCH GARDENS, FL 33418 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 () Delete
Name: JENKINS, ANNETTE
Address: 28 CARRICK ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: WOLF, ROSEANN
Address: 8 COMPTON WAY
City-St-Zip: BOYNTON BCH, FL 33426

Title: D () Delete
Name: SMITH, ROMA
Address: 8146 SOUTH VIRGINIA AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: HARABIN, MIKE
Address: 76 GREEN WAY VILLAGE UNIT 26
City-St-Zip: ROYAL PALM BEACH, FL 334112963

Title: D () Delete
Name: BISHOP, JANET
Address: 656 KINGFISH PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TA () Delete
Name: HATZFELD, BARBARA
Address: 319 CLUB DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334187071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIPALDI, JUDY
Address: 2611 LORAIN CT
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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

Title: P (X) Change () Addition
Name: HARABIN, MIKE
Address: 76 GREEN WAY VILLAGE UNIT 26
City-St-Zip: ROYAL PALM BEACH, FL 334112963

Title: D (X) Change () Addition
Name: SMITH, JAN
Address: 1605 S US 1 VI-206
City-St-Zip: JUPITER, FL 33477

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BARBARA HATZFELD

TA

09/14/2008

Electronic Signature of Signing Officer or Director

_____ Date