

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002844

FILED
Apr 27, 2009
Secretary of State

Entity Name: LLYONS COURT CHARITIES INC

Current Principal Place of Business:

644 CEDAR SIDE CIRCLE
PALM BAY, FL 32905 US

New Principal Place of Business:

1540 WINDWOOD DR NE
107
PALM BAY, FL 32905 US

Current Mailing Address:

644 CEDAR SIDE CIRCLE
PALM BAY, FL 32905 US

New Mailing Address:

1540 WINDWOOD DR NE
107
PALM BAY, FL 32905 US

FEI Number: 13-4357746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NALL, RICHARD
727 SCHEAN AVENUE
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

NALL, RICHARD
1540 WINDWOOD DR NE
107
PALM BAY, FL 32908 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:

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NALL, RICHARD
Address: 25350 VIRGINIA SMITH DRIVE
City-St-Zip: CALCIUM, NY 13616 US

Title: D () Delete
Name: BROWN, JOHN
Address: 25350 VIRGINIA SMITH DRIVE
City-St-Zip: CALCIUM, NY 13616 US

Title: D () Delete
Name: ISNARDI, DOMINIC
Address: 727 SCHEAN AVENUE
City-St-Zip: PALM BAY, FL 32908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NALL, RICHARD
Address: 1540 WINDWOOD DR NE
City-St-Zip: PALM BAY, FL 32905 US

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 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: RICHARD M. NALL

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04/27/2009

Electronic Signature of Signing Officer or Director

Date