

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2010
Secretary of State

Entity Name: COUNCIL OF NORTH COUNTY NEIGHBORHOODS INC.

Current Principal Place of Business:

800 TARPON WOODS BLVD., STE. E-1
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

800 TARPON WOODS BLVD., STE. E-1
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 26-1200980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF LAURALEE G. WESTINE, PA
800 TARPON WOODS BLVD., STE. E-1
PALM HARBOR, FL 34685 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: PRES
Name: EWING, DONALD
Address: 800 TARPON WOODS BLVD., STE. E-1
City-St-Zip: PALM HARBOR, FL 34685

Title: DIR
Name: HICKMAN, ROBERT
Address: 800 TARPON WOODS BLVD., STE. E-1
City-St-Zip: PALM HARBOR, FL 34685

Title: SEC
Name: SCHULTZ, BARBARA
Address: 800 TARPON WOODS BLVD., STE. E-1
City-St-Zip: PALM HARBOR, FL 34685

Title: TREA
Name: HAAS, TERRY
Address: 800 TARPON WOODS BLVD., STE. E-1
City-St-Zip: PALM HARBOR, FL 34685

Title: DIR
Name: MIOLLA, JOHN
Address: 800 TARPON WOODS BLVD., STE. E-1
City-St-Zip: PALM HARBOR, FL 34685

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: ROBERT HAAS

TREA

01/14/2010

Electronic Signature of Signing Officer or Director

Date