

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010522

FILED
Feb 14, 2008
Secretary of State

Entity Name: VRHS, INC

Current Principal Place of Business:

1624 BIRMINGHAM TERRACE
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1624 BIRMINGHAM TERRACE
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 26-0828488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ALAN
1624 BIRMINGHAM TERRACE
THE VILLAGES, FL 32162 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: BESANCENEY, FRANK
Address: 1319 GREENVILLE WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: VP () Delete
Name: BRANN, TOM
Address: 840 FOLSUM PLACE
City-St-Zip: THE VILLAGES, FL 32162

Title: S () Delete
Name: HAUSMANN, DON
Address: 1010 ALOHA WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: T () Delete
Name: GOLDBERG, ALAN
Address: 1624 BIRMINGHAM TERRACE
City-St-Zip: THE VILLAGES, FL 32162

Title: D () Delete
Name: CAMPBELL-GORDON, PAT
Address: 1816 PEACHTREE AVE
City-St-Zip: THE VILLAGES, FL 32162

Title: D () Delete
Name: GALL, ROBERT
Address: 3447 RESTON DRIVE
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: GALL, ROBERT
Address: 3447 RESTON DRIVE
City-St-Zip: THE VILLAGES, FL 32162

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

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

Title: D (X) Change () Addition
Name: MCCLELLAN, F.W. (MAC)
Address: 1330 MT. VERNON WAY
City-St-Zip: THE VILLAGES, FL 32162

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: ALAN GOLDBERG

T

02/14/2008

Electronic Signature of Signing Officer or Director

Date