2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011471

Feb 25, 2010 Secretary of State

Entity Name: NANCY'S VILLAGE, INC.

Current Principal Place of Business: New Principal Place of Business:

3418 POINT LOBOS TRAIL JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

US

3418 POINT LOBOS TRAIL JACKSONVILLE, FL 32223 US

FEI Number: 26-1672471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLEMONS, HEIDI 3418 POINT LOBOS TRAIL JACKSONVILLE, FL 32223 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 CLEMONS, HEIDI

 Address:
 3418 POINT LOBOS TRAIL

 City-St-Zip:
 JACKSONVILLE, FL 32223 US

Title: VP

 Name:
 CROM, JENNI

 Address:
 4501 E. 49TH ST. #313

 City-St-Zip:
 SIOUX FALLS, SD 57110 US

Title: C

Name: BENSON, MELODY

Address: 6419 JACK WRIGHT ISLAND ROAD City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: T

 Name:
 FIELDS, KIMBERLY

 Address:
 14478 BASILHAM LANE

 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title:

Name: BENSON, ALLEN

Address: 6419 JACK WRIGHT ISLAND ROAD City-St-Zip: ST. AUGUSTINE, FL 32092 US

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: HEIDI CLEMONS PRES 02/25/2010