

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000010

FILED
Apr 25, 2008
Secretary of State

Entity Name: VNA PRIVATE SERVICES, INC.

Current Principal Place of Business:

1110 35TH LANE ST.
VERO BCH, FL 32960

New Principal Place of Business:

920 37TH PLACE
SUITE 101
VERO BCH, FL 32960

Current Mailing Address:

1110 35TH LANE ST.
VERO BCH, FL 32960

New Mailing Address:

FEI Number: 26-1690814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOME, SHARON
1110 35TH LANE ST.
VERO BCH, FL 32960 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: CD () Delete
Name: CUNNINGHAM, MARGARET
Address: 1815 PELICAN WAY
City-St-Zip: VERO BCH, FL 32962

Title: VCD () Delete
Name: MONDANO, SARAH
Address: 655 ACACIA RD.
City-St-Zip: VERO BCH, FL 32963

Title: TD () Delete
Name: KMETZ, MICHAEL
Address: 3111 CARDINAL DR.
City-St-Zip: VERO BCH, FL 32963

Title: SD () Delete
Name: BLANTON, ROBIN
Address: 21 ROYAL PALM POINT, SUITE 200
City-St-Zip: VERO BCH, FL 32960

Title: D () Delete
Name: MCCRYSTAL, ANN MARIE
Address: 511 BAY DR.
City-St-Zip: VERO BCH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: PROCTOR, ALLISON
Address: 2205 E OCEAN LAKES LANE
City-St-Zip: VERO BCH, FL 32963

Title: VCD (X) Change () Addition
Name: VARGO-O'BRIEN, JULIE
Address: 4875 13TH LANE
City-St-Zip: VERO BCH, FL 32966

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

Title: SD (X) Change () Addition
Name: MONDANO, SARAH
Address: 645 ACACIA ROAD
City-St-Zip: VERO BCH, FL 32963

Title: ATD (X) Change () Addition
Name: TAYLOR, ANDREW
Address: 582 BEACHLAND BLVD STE 300
City-St-Zip: VERO BEACH, FL 32963

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: SHARON K BROOME

PCEO

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date