2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0800000010

FILED Mar 30, 2010 Secretary of State

03/30/2010

Entity Name: VNA PRIVATE SERVICES, INC.

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

920 37TH PLACE SUITE 101 VERO BCH, FL 32960

Current Mailing Address: New Mailing Address:

1110 35TH LANE ST. VERO BCH, FL 32960

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

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

NEWBROUGH, JAMES P

1110 35TH LANE ST.

VERO BCH, FL 32960 US

BARRERA, RON

1110 35TH LANE ST.

VERO BCH, FL 32960 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: RON BARRERA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CD

 Name:
 PROCTOR, ALLISON

 Address:
 2205 E OCEAN LAKES LANE

 City-St-Zip:
 VERO BCH, FL 32963

Title: VCD

Name: VARGO-O'BRIEN, JULIE Address: 4875 13TH LANE City-St-Zip: VERO BCH, FL 32966

Title: TD

Name: TAYLOR, ANDREW

Address: 582 BEACHLAND BLVD STE 300

City-St-Zip: VERO BCH, FL 32963

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: RON BARRERA CEO 03/30/2010