2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0800000010

FILED Feb 22, 2012 Secretary of State

Entity Name: VNA PRIVATE SERVICES, INC.

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

920 37TH PLACE 1110 35 TH LANE

VERO BEACH, FL 32960 SUITE 101 VERO BEACH, FL 32960

New Mailing Address: Current Mailing Address:

1110 35TH LANE VERO BEACH, FL 32960

FEI Number: 26-1690814 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:

EMMONS, REBECCA F ESQ. 3355 OCEAN DRIVE VERO BEACH, FL 32963 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:

BLANTON, ROBIN Name:

Address: 21 ROYAL PALM POINTE STE 200

City-St-Zip: VERO BEACH, FL 32963

Title: VCH

Name: KYLE, MORGAN Address: 5719 TURNBERRY LANE City-St-Zip: VERO BEACH, FL 32967

Title: SEC

PIECK, FRANCES Name: Address: 1501 CAMINO DEL RIO City-St-Zip: VERO BEACH, FL 32963

Title: TR

Name: WILLIAMS, ANDREW Address: PO BOX 643820 City-St-Zip: VERO BEACH, FL 32964

Title: **PCEO**

BALDRICA, JOYCE Name: 1110 35 TH LANE Address: VERO BEACH, FL 32960 City-St-Zip:

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: JOYCE BALDRICA **PCEO** 02/22/2012