

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004977

FILED
Apr 30, 2010
Secretary of State

Entity Name: DIGNITY NEST, INC.

Current Principal Place of Business:

5107 ESTATES CIRCLE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

5107 ESTATES CIRCLE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 33-1195705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZELAAR, SHARON
5107 ESTATES CIRCLE
SARASOTA, FL 34243 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
Name: METZELAAR, SHARON
Address: 5107 ESTATES CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: V
Name: GILCHRIST, SISTER
Address: 7380 PROSPECT ROAD
City-St-Zip: SARASOTA, FL 34242

Title: V
Name: AUDET, JULIE
Address: 139 PEARL AVE
City-St-Zip: SARASOTA, FL 34243

Title: ST
Name: WILLETT, JOAN
Address: 775 STONECREAST DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: V
Name: WARREN, SARAH E
Address: 1 S. SCHOOL AVE SUITE 700
City-St-Zip: SARASOTA, FL 34232

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: SHARON METZELAAR

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date