

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006460

FILED
Jan 14, 2009
Secretary of State

Entity Name: VETERANS MEMORIAL AT FOUNTAIN PARK, INC.

Current Principal Place of Business:

600 MARKET STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

600 MARKET STREET
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 26-2928080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN BECK, DONALD L
32004 HARRIS ROAD
TAVARES, FL 32778 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: C () Delete
Name: VAN BECK, DONALD L
Address: 32004 HARRIS ROAD
City-St-Zip: TAVARES, FL 32778

Title: P () Delete
Name: CANELE, ARTHUR
Address: 684 ELLSWORTH WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: ST () Delete
Name: WIENER, HOWARD
Address: 2288 LAKE POINT CIRCLE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: K HOWARD WIENER

ST

01/14/2009

Electronic Signature of Signing Officer or Director

Date