

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2010
Secretary of State

DOCUMENT# N08000010198

Entity Name: EAGLES NEST FOUNDATION OF VOLUSIA COUNTY, INC.**Current Principal Place of Business:**1525 CARR ST
DELAND, FL 32720**New Principal Place of Business:****Current Mailing Address:**1525 CARR ST
DELAND, FL 32720**New Mailing Address:****FEI Number:** 26-4628299**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRAMER, DELORES R
1525 CARR ST
DELAND, FL 32720 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:** PD
Name: KRAMER, DELORES R
Address: 1525 CARR ST
City-St-Zip: DELAND, FL 32720**Title:** VPD
Name: WHITE, VALERIE A
Address: 539 RANDOM TERRACE
City-St-Zip: LAKE MARY, FL 32795**Title:** SD
Name: ADAMS, TRUDY
Address: 333 W. UNIVERSITY DRIVE
City-St-Zip: ORANGE CITY, FL 32763**Title:** TD
Name: HARTLING, DIANA
Address: 1606 FORT SMITH BOULEVARD
City-St-Zip: DELTONA, FL 32725

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: DELORES R. KRAMER

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date