

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002409

FILED
Jan 27, 2012
Secretary of State

Entity Name: HAMMOCK DUNES CARES, INC.

Current Principal Place of Business:

30 AVENUE ROYALE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

30 AVENUE ROYALE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 27-2291504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES
Name: SWINBURN, CHARLES
Address: 19 SAN GABRIEL LANE
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: MARTIN, WILLIAM
Address: 3 RUE GRANDE MER
City-St-Zip: PALM COAST, FL 32137

Title: TREA
Name: DUNLEAVY, JACK
Address: 20 VIA ROMA
City-St-Zip: PALM COAST, FL 32137

Title: SECR
Name: FINCH, DON
Address: 4 SAN GABRIEL LANE
City-St-Zip: PALM COAST, FL 32137

Title: MEMB
Name: THORNTON, ROY
Address: 112 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137

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: CHARLES SWINBURN

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date