

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004745

FILED
Jan 11, 2012
Secretary of State

Entity Name: PALMETTO BAY VILLAGE VOICE, INC.

Current Principal Place of Business:

18001 OLD CUTLER ROAD
655
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

17415 S. DIXIE HWY.
PALMETTO BAY, FL 33157 US

Current Mailing Address:

18001 OLD CUTLER ROAD
655
PALMETTO BAY, FL 33157 US

New Mailing Address:

17415 S. DIXIE HWY.
PALMETTO BAY, FL 33157 US

FEI Number: 45-2250965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDOVICI & LUDOVICI, ATTORNEYS AT LAW, PA
17415 S. DIXIE HWY.
PALMETTO BAY, FL 33157 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: D
Name: THOMAS, JAMES A
Address: 18001 OLD CUTLER ROAD, SUITE 655
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D
Name: ENGLAND, PETER A
Address: 7620 SW 171 ST.
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D
Name: HAAS, ERIC
Address: 7406 SW 169 TERR.
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D
Name: NEIDHART, PAUL R SR.
Address: 15800 SW 79 AVE.
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D
Name: LUDOVICI, SUSAN M
Address: 17415 S. DIXIE HWY.
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D
Name: COOK, RICK
Address: 16775 SW 80 AVE.
City-St-Zip: PALMETTO BAY, FL 33157

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: SUSAN M. LUDOVICI

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date