

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21163

FILED
Mar 30, 2004
Secretary of State**Entity Name:** CYPRESS VILLAGE, INC.**Current Principal Place of Business:**4600 MIDDLETON PARK CIR. E.
SUITE 200
JACKSONVILLE, FL 32224**New Principal Place of Business:****Current Mailing Address:**4600 MIDDLETON PARK CIR. E.
SUITE 200
JACKSONVILLE, FL 32224**New Mailing Address:****FEI Number:** 59-2820073**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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: DS () Delete
Name: PETRZALA, DIANE
Address: 100 COASTAL OAK CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DT () Delete
Name: MOREHEAD, C R
Address: 1776 AHL DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: JENKINS, TIM M
Address: 309 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082

Title: DT () Delete
Name: MORFORD, MARGOT G
Address: P.O. BOX 44203
City-St-Zip: JACKSONVILLE, FL 322314203

Title: VP (X) Delete
Name: MARVIN, GUY III
Address: 4741 PIRATE BAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Delete
Name: FERGUSON, CATHY
Address: 4600 MIDDLETON PARK CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MINDEL, DAVID
Address: 11780 BORMAN DRIVE
City-St-Zip: ST. LOUIS, MO 63146

Title: VP (X) Change () Addition
Name: FOUNTAIN, SONNY
Address: 11780 BORMAN DRIVE
City-St-Zip: ST. LOUIS, MO 63146

Title: TD (X) Change () Addition
Name: PAMERLEAU, SUSAN
Address: 11780 BORMAN DRIVE
City-St-Zip: ST. LOUIS, MO 63146

Title: SD (X) Change () Addition
Name: CLEELAND, ROBERT
Address: 11780 BORMAN DRIVE
City-St-Zip: ST. LOUIS, MO 63146

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 for the exemption stated in Section 119.07(3)(i), 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: ROBERT CLEELAND

SD

03/30/2004

Electronic Signature of Signing Officer or Director

Date