

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 23, 2004 8:00 am
Secretary of State

04-21-2004 90066 036 ****61.25

DOCUMENT # N32628

1. Entity Name

MIDDLEBURG SENIOR SERVICES, INC.



Principal Place of Business

3916 SECTION ST
MIDDLEBURG FL 32068
US

Mailing Address

3916 SECTION ST
MIDDLEBURG FL 32068
US

66432383



MOORE

CR2E037 (4/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2955955

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ALLEN, SARA G
6007 CAY RD 218
JACKSONVILLE FL 32234

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to:
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE SD
NAME ATKINS, MAIRE ☐ Delete
STREET ADDRESS 3837 WOODMERE RD
CITY-STATE-ZIP MIDDLEBURG FL 32068

TITLE CO JOHN KACZMAR ☐ Change ☐ Addition
NAME 2443 VIOLA ST.
STREET ADDRESS MIDDLEBURG FL 32068
CITY-STATE-ZIP

TITLE TD
NAME ALLEN, SARA G ☐ Delete
STREET ADDRESS 6007 ASTER BLVD
CITY-STATE-ZIP MIDDLEBURG FL 32068

TITLE VD SC HERDON ☐ Change ☐ Addition
NAME 2441 STONE BRIDGE DR
STREET ADDRESS ORANGE PR, FL 32065
CITY-STATE-ZIP

TITLE CD
NAME JOHNSON, CHARLOTTE ☐ Delete
STREET ADDRESS 267 ASTER BLVD
CITY-STATE-ZIP MIDDLEBURG FL 32068

TITLE SD MARGRET HERDON ☐ Change ☐ Addition
NAME 2441 STONE BRIDGE DR
STREET ADDRESS ORANGE PR, FL 32065
CITY-STATE-ZIP

TITLE VD
NAME HERDON, MARGART ☐ Delete
STREET ADDRESS 2441 STONE BRIDGE DR
CITY-STATE-ZIP ORANGE PARK FL 32065

TITLE TO ALLEN SARA G ☐ Change ☐ Addition
NAME 6007 CAY RD 218
STREET ADDRESS JACKSONVILLE FL 32234
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John Kaczmar
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-18-04

Date

Daytime Phone #

Attachment 66432383
Dr. # N32628

OFFICIAL CHECK

Compass Bank

NOTICE TO CUSTOMERS
The purchase of an instrument may be required before
it is cashed or deposited. If it is not cashed or deposited
it is for deposit only.

Remitter: MIDDLEBURG SENIOR SERVICES INC.

April 20, 2004

PAY TO THE ORDER OF
DIVISION OF CORPORATIONS

Sixty One and 25/100 Dollars

\$61.25

CITY/LOCATION Birmingham

Drawer: Compass Bank
**PURCHASER COPY
NON-NEGOTIABLE**
AUTHORIZED SIGNATURE TP

Issued By: Travelers Express Company, Inc.
P.O. Box 9476, Minneapolis, MN 55480
Drawee: First Bank of Minnesota, St. Paul, MN

22-1670000