2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 07, 2007 8:00 am
Secretary of State
02-07-2007 90051 036 ****61.25

DOCUMENT # N32628

1. Entity Name

MIDDLEBURG SENIOR SERVICES, INC.

Principal Place of Business	Mailing Address
3916 SECTION ST MIDDLEBURG FL 32068 US	3916 SECTION ST MIDDLEBURG FL 32068 US

1st MOORE CR2E037 (10/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2955955 ☐ Applied For ☐ Not Applicable

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
CARLIE, EDITH T 2384 HALPERNS WAY MIDDLEBURG FL 32068	Name DEBORAH R. HALL Street Address (P.O. Box Number is Not Acceptable) 2081 MALLARD Rd. City MIDDLEBURG FL Zip Code 32068

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 Deborah R. Hall DEBORAH R. HALL TREASURER 1/30/07
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 May 1, 2007

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	P KITTS, IRA G 4657 HEDGEHOG ST MIDDLEBURG FL 32068	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	President MARGARET HERNDON 267 ASTER BLVD. MIDDLEBURG, FL 32068	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ALLEN, SARA G 6007 COUNTRY RD., 28C MAXWELL FL 32234	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	VICE PRESIDENT IRA KITTS 4651 HEDGEHOG ST. MIDDLEBURG, FL 32068	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S HERNDON, MARGARET 2441 SYONE BRIDGE ORANGE PARK FL 32065	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	SECRETARY MARY GASKINS 477 KINGSWOOD AVE. ORANGE PARK, FL 32065	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T CARLIE, EDITH T 2384 HAUPETINS WAY MIDDLEBURG FL 32068	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	TREASURER DEBORAH R. HALL 2081 MALLARD RD. MIDDLEBURG, FL 32068	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CO KACZMAR, JOHN 2443 VIOLA ST MIDDLEBURG FL 32068	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD ALLEN, SARA G 6007 CAY RD 218 JACKSONVILLE FL 32234	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: Deborah R. Hall DEBORAH R. HALL Treasurer 1/30/07 904-291-4036
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #