

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32628

FILED
Mar 19, 2009
Secretary of State

Entity Name: MIDDLEBURG SENIOR SERVICES, INC.

Current Principal Place of Business:

3916 SECTION ST
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

3916 SECTION ST
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 59-2955955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, CAROLYN
3501 TOM'S CT
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

LAFLAMME, DONALD E TREASUR
5256 CHICORY CIRCLE
MIDDLEBURG, FL 32068 US

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: DONALD E. LAFLAMME

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KITTS, IRA
Address: 4651 HEDGE HOG ST
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: LOUCHNER, EARL
Address: 4449 TUMBLE WEED RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: S () Delete
Name: CRABTREE, LAURA
Address: 196 ANN ST
City-St-Zip: MIDDLEBURG, FL 32068

Title: T () Delete
Name: FISH, CAROLYN
Address: 3501 TOM'S CT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MC () Delete
Name: BAYLEY, ROBERT
Address: 3466 CTY RD 220
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAHL, MARLA
Address: 1740 PEACEFUL COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: HALL, DEBORAH
Address: 2081 MALLARD ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: S (X) Change () Addition
Name: CRABTREE, LAURA
Address: 196 CINNAMON STREET
City-St-Zip: MIDDLEBURG, FL 32068

Title: T (X) Change () Addition
Name: LAFLAMME, DONALD E
Address: 5256 CHICORY CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: MC (X) Change () Addition
Name: ROTH, DEANNA
Address: 4908-1 CARAWAY STREET
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DONALD E. LAFLAMME

TRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date