

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32628

FILED
Jan 13, 2010
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:

LAFLAMME, DONALD E TREASUR
5256 CHICORY CIRCLE
MIDDLEBURG, FL 32068 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: P
Name: STAHL, MARLA
Address: 1740 PEACEFUL COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: WILLIAMS, SYLVIA
Address: 1844 HEREFORD ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: S
Name: ADKINS, JEAN
Address: 4834 ALLIGATOR BLVD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: T
Name: LAFLAMME, DONALD E
Address: 5256 CHICORY CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: MC
Name: ROTH, DEANNA
Address: 4908-1 CARAWAY STREET
City-St-Zip: MIDDLEBURG, FL 32068

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: DONALD LAFLAMME

TREA

01/13/2010

Electronic Signature of Signing Officer or Director

Date