2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32628

FILED Apr 29, 2011 Secretary of State

Date

Entity Name: MIDDLEBURG SENIOR SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

3916 SECTION ST

MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

3916 SECTION ST

MIDDLEBURG, FL 32068 US

FEI Number: 59-2955955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

ADKINS, BEVERLY J TREASUR
144 ASTER AVENUE
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: BEVERLY J. ADKINS 04/29/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

Name: LOZANO, WILLIAM A
Address: 144 ASTER AVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP

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

Title: S

Name: CAMPBELL, CYNTHIA K Address: 63 MINK AVENUE City-St-Zip: MIDDLEBURG, FL 32068

Title: 1

 Name:
 ADKINS, BEVER;Y J

 Address:
 144 ASTER AVE

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: MC

Name: STAHL, MARLA Y
Address: 1740 PEACEFUL COURT
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: BEVERLY J ADKINS T 04/29/2011