

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38052

FILED
Mar 22, 2009
Secretary of State

Entity Name: THE HISTORIC COCOA VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

317 RIVEREDGE DRIVE
102
COCOA VILLAGE, FL 32922 US

Current Mailing Address:

PO BOX 1
COCOA VILLAGE, FL 329230001 US

New Principal Place of Business:

1 OLEANDER STREET
2
COCOA VILLAGE, FL 32922 US

New Mailing Address:

FEI Number: 59-3019206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALERMO, LORENA EX. DIR
317 RIVEREDGE DRIVE #102
COCOA VILLAGE, FL 32922 US

Name and Address of New Registered Agent:

PALERMO, LORENA EX. DIR
1 OLEANDER STREET
2
COCOA VILLAGE, FL 32922 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: _____

03/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOODY, JANET
Address: 225 SR 520
City-St-Zip: COCOA, FL 32922

Title: VPD () Delete
Name: THEILACKER, CINDY
Address: 625 FLORIDA AVENUE
City-St-Zip: COCOA, FL 32922

Title: SD () Delete
Name: NORRIS, TODD
Address: 27 STONE ST
City-St-Zip: COCOA, FL 32922

Title: TD () Delete
Name: STEWART, JAN
Address: 425 BREVARD AVE
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOODY, JANET
Address: 109 KING STREET
City-St-Zip: COCOA, FL 32922

Title: VPD (X) Change () Addition
Name: THEILACKER, CINDY
Address: 115 HARRISON STREET
City-St-Zip: COCOA, FL 32922

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORENA PALERMO

ED

03/22/2009

Electronic Signature of Signing Officer or Director

Date