

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43494

FILED
Apr 07, 2009
Secretary of State

Entity Name: A QUIET PLACE, INC.

Current Principal Place of Business:

14030 LAKE YALE ROAD
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

717 HUPA COURT
LAKE MARY, FL 32746

New Mailing Address:

629 NORTHBRIDGE DRIVE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3082208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, MARC R PRES
717 HUPA COURT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WHITE, MARC R PRES
629 NORTHBRIDGE DRIVE
ALTAMONTE SPRINGS, FL 32714 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:

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STOLTZFOOS, DENNIS
Address: 20997 174TH STREET
City-St-Zip: LIVE OAK, FL 32060

Title: VPD () Delete
Name: WHITE, SANDRA K
Address: 717 HUPA COURT
City-St-Zip: LAKE MARY, FL 32746

Title: PD () Delete
Name: WHITE, MARC R
Address: 717 HUPA COURT
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: CONWAY, LEE
Address: 434 JUNIPER LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Delete
Name: WEBBER, BARBARA J
Address: 168 OLIVE TREE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: WHITE, SANDRA K
Address: 629 NORTHBRIDGE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD (X) Change () Addition
Name: WHITE, MARC R
Address: 629 NORTHBRIDGE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: WEBBER, BARBARA J
Address: 168 OLIVE TREE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: SANDRA WHITE

VPD

04/07/2009

Electronic Signature of Signing Officer or Director

Date