

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46752

FILED
Apr 02, 2010
Secretary of State

Entity Name: PORT SAINT JOHN SENIOR'S INC.

Current Principal Place of Business:

6280 AINSWORTH RD
PORT ST. JOHN, FL 32927

New Principal Place of Business:

Current Mailing Address:

6280 AINSWORTH RD
PORT ST. JOHN, FL 32927

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MARTIN
6280 AINSWORTH RD
PORT ST. JOHN, FL 32927 US

Name and Address of New Registered Agent:

SULLIVAN, MARTIN
6280 AINSWORTH RD
PORT ST. JOHN, FL 32927 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: _____

Electronic Signature of Registered Agent

04/02/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SULLIVAN, MARTIN H
Address: 6280 AINSWORTH RD
City-St-Zip: PORT ST. JOHN, FL 32927

Title: TRE
Name: SULLIVAN, BRIGITTE M
Address: 6280 AINSWORTH RD
City-St-Zip: COCOA, FL 32927

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: MARTIN SULLIVAN

PRES

04/02/2010

Electronic Signature of Signing Officer or Director

Date