

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49954

FILED
Jan 09, 2010
Secretary of State

Entity Name: TWICHELL PARK, INC.

Current Principal Place of Business:

2971 S.E. ST. LUCIE BLVD.
STUART, FL 349975421 US

New Principal Place of Business:

Current Mailing Address:

2971 SE ST LUCIE BLVD
STUART, FL 349975421

New Mailing Address:

2971 S.E. ST. LUCIE BLVD.
STUART, FL 349975421 US

FEI Number: 65-0377571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURLOW, THOMAS H., JR.
17 MARTIN L. KING JR. BLVD
STUART, FL 34994 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: DP
Name: BRYAN, C. JOSEPH
Address: 3003 S.E. ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34997

Title: DV
Name: SELLIAN, EDWARD M
Address: 3015 SE ST. LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: D
Name: MACKERLEY, ALAN C
Address: 19 STANHOPE SPADA RD
City-St-Zip: STANHOPE, NJ 07874

Title: TS
Name: CAVAL, LEATRICE E
Address: 2971 S.E. ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34997

Title: D
Name: CAVAL, JOHN P
Address: 2971 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34997

Title: D
Name: FREY, PHILIP JR
Address: 5005 WILLIAMS WAY
City-St-Zip: STUART, FL 34997

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: LEATRICE E CAVAL

TS

01/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date