

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004889

FILED
Mar 17, 2009
Secretary of State

Entity Name: SWISS VILLAGE, INC.

Current Principal Place of Business:

365 BERN DR
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

241 ALPINE DRIVE
WINTER HAVEN, FL 33881 US

New Mailing Address:

204 EDELWEISS DR.
WINTER HAVEN, FL 33881 US

FEI Number: 59-3359400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE JAY COLLING & ASSOCIATE S,PA
529 VERSAILLES DR
SUITE 103
MAITLAND, FL 32751 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: P () Delete
Name: LUNDY, CHARLES MR
Address: 241 ALPINE DR
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: T () Delete
Name: PACKETT, MANNY MR
Address: 246 ALPINE DR
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: S () Delete
Name: GOODWIN, LARRY MR
Address: 204 EDELWEISS DR
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D () Delete
Name: MCDANIEL, SHARON MS
Address: 207 EDELWEISS DR
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D () Delete
Name: HARRISON, LESLIE MR
Address: 155 ZERMATT DR
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D () Delete
Name: REGAN, JOHN MR
Address: 384 ALPINE DR
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNDY, CHARLES MR
Address: 252 ALPINE DR
City-St-Zip: WINTER HAVEN, FL 33881 US

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

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

Title: VP (X) Change () Addition
Name: GEORGE, STEVE MR
Address: 179 GENEVA
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D (X) Change () Addition
Name: CHETWOOD, GARY MR
Address: 25 ALPINE DR
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D (X) Change () Addition
Name: WALTERS, TRUDY MRS
Address: 270 ALPINE DR
City-St-Zip: WINTER HAVEN, FL 33881 US

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: CHARLES R. LUNDY

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date