

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: THE HACIENDA, INC.

Current Principal Place of Business:

225 WAYMAN ST.
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

237 FERNWOOD BLVD.
FERN PARK, FL 32730

New Mailing Address:

FEI Number: 59-3380880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOY, BARBARA
237 FERNWOOD BLVD.
FERN PARK, FL 32730 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: D
Name: LINK, MARIANNE
Address: 1800 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: D
Name: ELLIOT, JOHN
Address: 1213 SWAN STREET
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TS
Name: GRIFFITHS, SCOTT
Address: 237 FERNWOOD BLVD
City-St-Zip: FERN PARK, FL 32730

Title: P
Name: BARRON, DWIGHT
Address: 200 GREEN LAKE CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: GREGORY, LINDA
Address: 10240 HOOD COURT
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: LIMMEL, LARRY
Address: 1025 W. HARVARD STREET
City-St-Zip: ORLANDO, FL 32804

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: BARBARA FOY

RA

01/08/2010

Electronic Signature of Signing Officer or Director

Date