

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001158

FILED
Feb 09, 2010
Secretary of State

Entity Name: VILLA MADONNA, INC.

Current Principal Place of Business:

4805 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

4809 LAKE WORTH ROAD
GREENACRES, FL 33463

Current Mailing Address:

P.O BOX 109650
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0650219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ.
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 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: PD
Name: MURPHY, RICHARD REV
Address: 500 IRIS LANE
City-St-Zip: VERO BEACH, FL 32963

Title: SD
Name: SHEKAILO, LORETTA
Address: 2555 NE SAVANNA ROAD
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD
Name: HAMEL, DENIS A
Address: 9995 NORTH MILITARY TR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD
Name: MCGINLEY, KEVIN
Address: 2240 PALM BEACH LAKES BLVD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: IERARDI, JOE
Address: 293 BARCELONA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: SERRAES, MARTIN
Address: 1300 53RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: DENIS HAMEL

TD

02/09/2010

Electronic Signature of Signing Officer or Director

Date