2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# N96000003517

Entity Name: METHODIST CHILDREN'S VILLAGE, INC.

Current Principal Place of Business:

7915 HERLONG ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

7915 HERLONG ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3414968 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEE, GINGER I
7915 HERLONG ROAD
JACKSONVILLE, FL 32210 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: STD ( ) Delete
Name: THOMPSON, MAZEL
Address: 1363 INGLESIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: D ( ) Delete
Name: NEAL, RICHARD
Address: 1415 LASALLE STREET
City-St-Zip: JACKSONVILLE, FL 32207

Title: CD ( ) Delete
Name: DUFFY, JEANNE
Address: 1344 W. SUMMIT OAKS DR
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change ( ) Addition
Name: TOWNSEND, LEE
Address: 4647 MARTINGALE ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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

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

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: JEANNE DUFFY CD 04/20/2009

Electronic Signature of Signing Officer or Director Date