

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001152

FILED
May 28, 2005
Secretary of State

Entity Name: VERTYLLION HOMES, INC.

Current Principal Place of Business:

2565 ENDSLEY RD.
BROOKSVILLE, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15381
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 59-3554883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MOSS, VERTYLE S
2565 ENDSLEY RD.
BROOKSVILLE, FL 34604 US

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 () Delete
Name: MOSS, VERTYLE S
Address: 2565 ENDSLEY RD.
City-St-Zip: BROOKSVILLE, FL 34609

Title: D () Delete
Name: MOSS, DOUGLAS
Address: 2565 ENDSLEY RD.
City-St-Zip: BROOKSVILLE, FL 34609

Title: D () Delete
Name: BILAL, ROSE
Address: 111 EAST PLYMOUTH STREET
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: MOSS, AUGUSTINE L
Address: 2599 ENDSLEY RD
City-St-Zip: BROOKSVILLE, FL 34609

Title: D () Delete
Name: MOSS, CRYSTAL E
Address: 2565 ENDSLEY RD
City-St-Zip: BROOKSVILLE, FL 34604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WILLIAMS, PATRICIA
Address: 109 EAST PLYMOUTH ST
City-St-Zip: TAMPA, FL 33610

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

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 for the exemption stated in Section 119.07(3)(i), 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: VERTYLE S. MOSS

PRES

05/28/2005

Electronic Signature of Signing Officer or Director

_____ Date