

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001509

FILED
Mar 27, 2008
Secretary of State

Entity Name: THE HALCYON GROUP, INC.

Current Principal Place of Business:

2021 ENGLEWOOD ROAD
SUITE D
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

2021 ENGLEWOOD ROAD
SUITE D
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0821459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROPKE, IV, F.W. CARL
6182 GILLOT BOULEVARD
PT. CHARLOTTE, FL 33981 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 () Delete
Name: ROPKE, IV, F. W. CARL
Address: 6182 GILLOT BOULEVARD
City-St-Zip: PT. CHARLOTTE, FL 33981

Title: D () Delete
Name: LOADER, WILLIAM
Address: 738 VENVIC AVE E
City-St-Zip: VENICE, FL 34292

Title: D () Delete
Name: ROPKE, F.W. CARL III
Address: 3759 PARADISE DRIVE
City-St-Zip: DONALSONVILLE, GA 39845

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RICHARDS, ALLEN L
Address: 13074 VIA FLAVIA
City-St-Zip: PLACIDA, FL 33946

Title: D (X) Change () Addition
Name: ROPKE, F.W. CARL III
Address: 136 ROLIN LANE
City-St-Zip: ATMORE, AL 36502

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: F. W. CARL ROPKE IV

PD

03/27/2008

Electronic Signature of Signing Officer or Director

Date