

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002394

FILED
Jan 06, 2009
Secretary of State

Entity Name: FOX HOLLOW/SUMTER, INC.

Current Principal Place of Business:

9185 C.R. 128-C
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 702
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 59-3587173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, GEORGE
4935 C.R. 121-D
WILDWOOD, FL 34785 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 () Delete
Name: DEROSE, BERNARD
Address: 4880 C.R. 121-D
City-St-Zip: WILDWOOD, FL 34785

Title: D () Delete
Name: SPENCER, SUSAN
Address: 9125 C.R. 128-C
City-St-Zip: WILDWOOD, FL 34785

Title: D () Delete
Name: ROUNDS, BAYNE
Address: 9185 C.R. 128-C
City-St-Zip: LEESBURG, FL 347885

Title: T () Delete
Name: GREEN, GEORGE
Address: 4935 C.R. 121-D
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GREEN, GEORGE
Address: 9125 C.R. 128-C
City-St-Zip: WILDWOOD, FL 34785

Title: D (X) Change () Addition
Name: ROUNDS, BAYNE
Address: 9185 C.R. 128-C
City-St-Zip: LEESBURG, FL 34785

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: GEORGE GREEN

T

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date