

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004625

FILED
Feb 22, 2010
Secretary of State

Entity Name: FAIRWAY VILLAGE OF HERITAGE SPRINGS, INC.

Current Principal Place of Business:

40347 US 19 N
STE 201
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 695
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3579486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAGIANIS, IRENE
40347 US 19 N
STE 201
TARPON SPRINGS, FL 34689 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: VP
Name: REGAN, CHARLOTTE
Address: 1051 FLORA TISTA ST.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: DT
Name: HAMILTON, BOB
Address: 1224 FLORA VISTA ST
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: S
Name: ZEIGLER, JULIA
Address: 1115 FLORA VISTA ST
City-St-Zip: TRINITY, FL 34655 US

Title: D
Name: BAKER, FRED
Address: 1026 FLORA VISTA ST
City-St-Zip: TRINITY, FL 34655

Title: PD
Name: BENNETT, DICK
Address: 1037 FLORA VISTA ST
City-St-Zip: TRINITY, FL 34655 US

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: DICK BENNETT

PRES

02/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date