

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005803

FILED
Jan 18, 2010
Secretary of State

Entity Name: EAGLES REST, INC.

Current Principal Place of Business:

1221 NORTH COUNTY ROAD 315
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

1221 NORTH COUNTY ROAD 315
MELROSE, FL 32666

New Mailing Address:

FEI Number: 59-3537445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, WILLIAM C
1221 NORTH COUNTY ROAD 315
MELROSE, FL 32666 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
Name: BLAND, WILLIAM L
Address: 957 DEWBERRY DRIVE
City-St-Zip: SOUTH JACKSONVILLE, FL 32259

Title: D
Name: HICKS, CYNTHIA M
Address: 1221 NORTH COUNTY ROAD 315
City-St-Zip: MELROSE, FL 32666

Title: D
Name: HICKS, WILLIAM C
Address: 1221 NORTH COUNTY ROAD 315
City-St-Zip: MELROSE, FL 32666

Title: D
Name: KELLY, WILLIAM AVERY JR
Address: 1221 NORTH COUNTY ROAD 315
City-St-Zip: MELROSE, FL 32666

Title: D
Name: VINING, MARIE M JR
Address: 817 MAPLE SPRINGS LANE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D
Name: ALLEN, MARCUS
Address: 1221 NORTH CR 315
City-St-Zip: MELROSE, FL 32666

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: WILLIAM C. HICKS

D

01/18/2010

Electronic Signature of Signing Officer or Director

Date