

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006756

FILED
Feb 11, 2009
Secretary of State

Entity Name: THE HISTORIC VILLAGE OF DUNNELLO, INC.

Current Principal Place of Business:

20799 WALNUT STRET
DUNNELLO, FL 34431

New Principal Place of Business:

20946 RIVER DRIVE
DUNNELLO, FL 34431

Current Mailing Address:

20721 W PENN AVE.
DUNNELLO, FL 34431

New Mailing Address:

20946 RIVER DRIVE
DUNNELLO, FL 34431

FEI Number: 59-3545370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, BRENDA
20721 W PENN AVE
DUNNELLO, FL 34431 US

Name and Address of New Registered Agent:

SHORT, MARY
20946 RIVER DRIVE
DUNNELLO, FL 34431 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: VIOLA M SOFFE

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWISON, BONNIE
Address: 20800 WALNUT ST
City-St-Zip: DUNNELLO, FL 34431

Title: VD () Delete
Name: MYERS, NANCY
Address: 20799 WALNUT ST
City-St-Zip: DUNNELLO, FL 34431

Title: T () Delete
Name: GODDARD, BRENDA
Address: 20721 W PENN AVE
City-St-Zip: DUNNELLO, FL 34431

Title: D () Delete
Name: LAWSON, CHERYL
Address: 20721 W PENN AVENUE
City-St-Zip: DUNNELLO, FL 34431

Title: S () Delete
Name: SOFFE, VIOLA
Address: 20782 WALNUT STREET
City-St-Zip: DUNNELLO, FL 34431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOFFE, VIOLA M
Address: 20782 WALNUT ST
City-St-Zip: DUNNELLO, FL 34431

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

Title: T (X) Change () Addition
Name: SHORT, MARY
Address: 20946 RIVER DRIVE
City-St-Zip: DUNNELLO, FL 34431

Title: D (X) Change () Addition
Name: LARSEN, SEIGA
Address: 20359 E. PENNSYLVANIA AVE
City-St-Zip: DUNNELLO, FL 34431

Title: S (X) Change () Addition
Name: SAWYER, CLOVIS
Address: 20743 E PENNSYLVANIA AVE, STE C
City-St-Zip: DUNNELLO, FL 34431

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: VIOLA M SOFFE

PD

02/11/2009

Electronic Signature of Signing Officer or Director

Date