

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045075

FILED  
Feb 03, 2011  
Secretary of State

**Entity Name:** BERGEN OF LAKE GIBSON LAND, INC.

**Current Principal Place of Business:**

770 TOWNSHIP LINE ROAD  
SUITE 150  
YARDLEY, PA 19067

**New Principal Place of Business:**

**Current Mailing Address:**

770 TOWNSHIP LINE ROAD  
SUITE 150  
YARDLEY, PA 19067

**New Mailing Address:**

**FEI Number:** 23-3081257

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 323012525 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:

02/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPAS  
Name: DILELLA, DANIEL M  
Address: 770 TOWNSHIP LINE ROAD, SUITE 150  
City-St-Zip: YARDLEY, PA 19067

Title: CVAS  
Name: HOWARD, BARRY  
Address: 770 TOWNSHIP LINE ROAD, SUITE 150  
City-St-Zip: YARDLEY, PA 19067

Title: EVP  
Name: PASQUARELLA, ARTHUR P  
Address: 770 TOWNSHIP LINE ROAD, SUITE 150  
City-St-Zip: YARDLEY, PA 19067

Title: SVP  
Name: WILLIAMS, SCOTT A  
Address: 770 TOWNSHIP LINE ROAD, SUITE 150  
City-St-Zip: YARDLEY, PA 19067

Title: SVPT  
Name: MALONEY, ROBERT K  
Address: 770 TOWNSHIP LINE ROAD, SUITE 150  
City-St-Zip: YARDLEY, PA 19067

Title: VP&S  
Name: KELLY, LORETTA M  
Address: 770 TOWNSHIP LINE ROAD, SUITE 150  
City-St-Zip: YARDLEY, PA 19067

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY HOWARD

CVAS

02/03/2011

Electronic Signature of Signing Officer or Director

Date