

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90335 028 ***150.00

DOCUMENT # P03000102167

1. Entity Name

1851 BENEVA, INC.



Principal Place of Business

3500 THORNBURY LANE
BONITA SPRINGS FL 34134

Mailing Address

PO BOX 1689
WILKES BARRE PA 18703

50039973



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

1861 TOUCAN WAY

Suite, Apt. #, etc.

UNIT 1203

City & State

SARASOTA FL

Zip
34232-3150

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

20-0234942

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROWLAND, DAVID
3500 THORNBURY LANE
BONITA SPRINGS FL 34134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PT
NAME ROWLAND, DAVID R ☐ Delete
STREET ADDRESS 3500 THORNBURY LANE
CITY-ST-ZIP BONITA SPRINGS FL 34134

TITLE VP
NAME ROWLAND, RICHARD D ☐ Delete
STREET ADDRESS 8461 ISLES WORTH CT 314303
CITY-ST-ZIP SARASOTA FL 34243

TITLE S
NAME JANICK, BARBARA L ☐ Delete
STREET ADDRESS RR #2 BOX 459 SA
CITY-ST-ZIP HARVEYS LAKE PA 18618

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P5
NAME ROWLAND, DAVID R ☒ Change ☐ Addition
STREET ADDRESS 1861 TOUCAN WAY
CITY-ST-ZIP UNIT 1203
SARASOTA FL 34232-3150

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/05 239-560-1446
Date Daytime Phone #