

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065951

Entity Name: VERANDA OF PENSACOLA, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

6982 PINE FOREST ROAD
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

6982 PINE FOREST ROAD
PENSACOLA, FL 32526

New Mailing Address:

P.O. BOX 6664
MACON, GA 31208

FEI Number: 26-2925548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH SUITE 101-330
NAPLES, FL 34101 US

Name and Address of New Registered Agent:

RAULS, TYLER J PRES.
6982 PINE FOREST ROAD
PENSACOLA, FL 32526 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: TYLER J. RAULS, JR.

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAULS, FRANK P
Address: 6982 PINE FOREST ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: D () Delete
Name: RAULS, JR., TYLER J
Address: 6982 PINE FOREST ROAD
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: TYLER J. RAULS, JR.

D

06/25/2009

Electronic Signature of Signing Officer or Director

Date