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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000031323 (5)

1. Corporation Name
THE GREENERY OF HERNANDO, INC.



Principal Place of Business

11062 SPRING HILL DRIVE
SPRING HILL FL 34609
US

Mailing Address

11062 SPRING HILL DRIVE
SPRING HILL FL 34608-5093
US

3. Date Incorporated or Qualified
04/17/1995

3a. Date of Last Report
07/08/1996

2. Principal Place of Business

21 11060 Spring Hill Dr.

2a. Mailing Address

26 11060 Spring Hill Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Spring Hill, FL

City & State

28 Spring Hill, FL

Zip

Country

Zip

Country

24 34608

25

29 34608-

30

9. Name and Address of Current Registered Agent

5093

10. Name and Address of New Registered Agent

WALDEN, DIANE J
3338 BAYSHORE COURT
SPRING HILL FL 34609

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME JUSTICE, DIANE
STREET ADDRESS 12488 WINSTON CT
CITY - ST - ZIP SPRING HILL FL 34609
☒ DELETE

TITLE D
NAME SMITH, DIANE
STREET ADDRESS 3338 BAYSHORE CT
CITY - ST - ZIP SPRING HILL FL 34608
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

TITLE
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TITLE
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CITY - ST - ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
D WALDEN DIANE L
3338 BAYSHORE COURT
SPRING HILL FL 34609
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Diane J. Walden*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)