

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094283

Entity Name: FOREST GLENN, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4835 SW 101 LANE
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

4835 SW 101 LANE
OCALA, FL 34476

New Mailing Address:

FEI Number: 59-3361995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURR, LINDA
1311 NORTH CHURCH AVENUE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: PETERSEN, C THOMAS
Address: 1311 N CHURCH AVE
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: BURR, LINDA
Address: 1311 N CHURCH AVE
City-St-Zip: TAMPA, FL

Title: VPS () Delete
Name: COOK, AUDREY J
Address: 4835 SW 101ST LANE
City-St-Zip: OCALA, FL 34881

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: PETERSEN, C THOMAS
Address: 1311 N CHURCH AVE
City-St-Zip: TAMPA, FL 33607 US

Title: VP (X) Change () Addition
Name: BURR, LINDA
Address: 1311 N CHURCH AVE
City-St-Zip: TAMPA, FL 33607 US

Title: VPS (X) Change () Addition
Name: COOK, AUDREY J
Address: 4835 SW 101ST LANE
City-St-Zip: OCALA, FL 34476 US

Title: VPS () Change (X) Addition
Name: VIDUNA, ROBERT
Address: 4835 SW 101ST LANE
City-St-Zip: OCALA, FL 34476 US

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: AUDREY COOK

VPS

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date