

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075249

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: VAN DER VALK INVERNESS, INC.

## Current Principal Place of Business:

4555 E WINDMILL DRIVE  
INVERNESS, FL 34453

## New Principal Place of Business:

4543 E WINDMILL DRIVE  
INVERNESS, FL 34453

## Current Mailing Address:

1601 N. FLORIDA AVENUE  
HERNANDO, FL 34442

## New Mailing Address:

FEI Number: 65-0905715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN DER VALK TOURS, INC.  
1601 N. FLORIDA AVENUE  
HERNANDO, FL 34442 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: PDT ( ) Delete  
Name: MATSER, CHRISTIAAN G  
Address: 4555 E. WINDMILL DRIVE  
City-St-Zip: INVERNESS, FL 34453

Title: VS ( ) Delete  
Name: HUISMAN, WOUTER  
Address: 4555 E. WINDMILL DRIVE  
City-St-Zip: INVERNESS, FL 34453

Title: V ( ) Delete  
Name: VAN ASDONK, REMCO  
Address: 4555 E. WINDMILL DRIVE  
City-St-Zip: INVERNESS, FL 34453

Title: V ( ) Delete  
Name: VAN DER VALK, KLAAS  
Address: 4555 E. WINDMILL DRIVE  
City-St-Zip: INVERNESS, FL 34453

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: MATSER, CHRISTIAAN G  
Address: 4543 E. WINDMILL DRIVE  
City-St-Zip: INVERNESS, FL 34453

Title: VS (X) Change ( ) Addition  
Name: HUISMAN, WOUTER  
Address: 4543 E. WINDMILL DRIVE  
City-St-Zip: INVERNESS, FL 34453

Title: V (X) Change ( ) Addition  
Name: VAN ASDONK, REMCO  
Address: 4543 E. WINDMILL DRIVE  
City-St-Zip: INVERNESS, FL 34453

Title: V (X) Change ( ) Addition  
Name: VAN DER VALK, KLAAS  
Address: 4543 E. WINDMILL DRIVE  
City-St-Zip: INVERNESS, FL 34453

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: CHRISTIAAN G MATSER

PDT

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date