

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 16, 2005 8:00 am**  
**Secretary of State**

03-16-2005 90026 019 \*\*\*150.00

**DOCUMENT # P98000103177**

1. Entity Name  
**JYC HOLDINGS, INC.**



Principal Place of Business  
**24301 WALDEN CENTER DRIVE  
BONITA SPRINGS, FL 34134**

Mailing Address  
**24301 WALDEN CENTER DRIVE  
BONITA SPRINGS, FL 34134**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03032005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**59-3555684**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HASTINGS, VIVIEN N  
24301 WALDEN CENTER DRIVE  
BONITA SPRINGS, FL 34134**

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**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **V** ☐ Delete  
NAME **CULLEN, JAMES D**  
STREET ADDRESS **24301 WALDEN CENTER DRIVE**  
CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

TITLE **DP** ☐ Delete  
NAME **HANLON, CHRISTOPHER J**  
STREET ADDRESS **24301 WALDEN CENTER DRIVE**  
CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

TITLE **DVT** ☐ Delete  
NAME **DIETZ, JAMES**  
STREET ADDRESS **24301 WALDEN CENTER DRIVE**  
CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

TITLE **V** ☐ Delete  
NAME **HASTINGS, VIVIEN**  
STREET ADDRESS **24301 WALDEN CENTER DR**  
CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

TITLE **VS** ☒ Delete  
NAME **PIERCE, STEPHEN C**  
STREET ADDRESS **24301 WALDEN CENTER DRIVE**  
CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

TITLE **V** ☐ Delete  
NAME **ADELMAN, STEVEN**  
STREET ADDRESS **24301 WALDEN CENTER DRIVE**  
CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VAS** ☒ Change ☐ Addition  
NAME **CULLEN, JAMES D.**  
STREET ADDRESS **24301 WALDEN CENTER DRIVE**  
CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

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

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

TITLE **VS** ☒ Change ☐ Addition  
NAME **HASTINGS, VIVIEN N.**  
STREET ADDRESS **24301 WALDEN CENTER DRIVE**  
CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

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

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

Date

Daytime Phone #

*Vivien Hastings*

3-11-05

**239 498 8605**

# ATTACHMENT

40033082

**Additional Officers – JYC Holdings, Inc.**  
**Document # P98000103177**  
**2005 For Profit Corporation**  
**Amended Annual Report**

10. Officers and Directors	
Title:	DV
Name:	Johansson, Stefan O.
Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134
Title:	VAS
Name:	Angelo, Paul
Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134
Title:	V
Name:	Curtin, R. Michael
Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134
Title:	V
Name:	Drummond, Paul B.
Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134
Title:	V
Name:	Dyess, David R.
Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134
Title:	V
Name:	Jorritsman, Candace B.
Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134
Title:	V
Name:	Kowalik, Rosani
Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134