

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004756

FILED
Jul 06, 2006
Secretary of State

Entity Name: THE PRESERVATION STATION, INC.

Current Principal Place of Business:

16801 MORRIS BRIDGE ROAD
THONOTOSASSA, FL 33592

New Principal Place of Business:

4702 COOPER ROAD
PLANT CITY, FL 33565

Current Mailing Address:

28531 BENNINGTON DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

4702 COOPER ROAD
PLANT CITY, FL 33565

FEI Number: 59-3500232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ARONOFF, SUSAN E
16801 MORRIS BRIDGE ROAD
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

BRADSHAW, SUSAN A
4702 COOPER ROAD
PLANT CITY, FL 33565 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: SUSAN A BRADSHAW

07/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: ARONOFF, SUSAN E
Address: 28531 BENNINGTON DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: V () Delete
Name: GILLEY, PEG
Address: 7320 POP DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D () Delete
Name: HOLT, PATTI
Address: 2991 24TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADSHAW, STEWART N
Address: 4702 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: V (X) Change () Addition
Name: ANTLE, BHAGAVAN DR.
Address: 4702 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: T, S (X) Change () Addition
Name: PENNINGTON, TENIA M
Address: 4636 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TENIA PENNINGTON

S,T

07/06/2006

Electronic Signature of Signing Officer or Director

Date