

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 02, 2011
Secretary of State**

DOCUMENT# 810952

Entity Name: EASTERN NATIONAL, CORPORATION

Current Principal Place of Business:

470 MARYLAND DRIVE
SUITE 1
FT. WASHINGTON, PA 19034

New Principal Place of Business:

Current Mailing Address:

470 MARYLAND DRIVE
SUITE 1
FT. WASHINGTON, PA 19034

New Mailing Address:

FEI Number: 23-1401703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERS, KAREN
13165 MOUNT PLEASANT ROAD
JACKSONVILLE, FL 32225 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

OFFICERS AND DIRECTORS:

Title: C
Name: SCHENK, WILLIAM
Address: 470 MARYLAND DRIVE, SUITE 1
City-St-Zip: FORT WASHINGTON, PA 19034

Title: P
Name: MINNUCCI, GEORGE
Address: 470 MARYLAND DRIVE, SUITE 1
City-St-Zip: FORT WASHINGTON, PA 19034

Title: D
Name: WALKER, RONALD
Address: 470 MARYLAND DRIVE, SUITE 1
City-St-Zip: FORT WASHINGTON, PA 19034

Title: TREA
Name: STOLL, LINDA
Address: 470 MARYLAND DRIVE, SUITE 1
City-St-Zip: FORT WASHINGTON, PA 19034

Title: D
Name: SOUKUP, MICHAEL
Address: 470 MARYLAND DRIVE, SUITE 1
City-St-Zip: FORT WASHINGTON, PA 19034 US

Title: D
Name: YANDELA, DEB
Address: 470 MARYLAND DRIVE, SUITE 1
City-St-Zip: FORT WASHINGTON, PA 19034 US

I hereby 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 all other like empowered.

SIGNATURE: HEIDI WHITE FOR GEORGE MINNUCCI

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date