2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2009
Secretary of State

DOCUMENT# 711032

Entity Name: EDGEWOOD CHILDREN'S RANCH, INC.

Current Principal Place of Business:

1451 EDGEWOOD RANCH RD.
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

1451 EDGEWOOD RANCH RD.
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-1150182 **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:

CONSOLVER, JOAN E
1451 EDGEWOOD RANCH ROAD
ORLANDO, FL 32835 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 ( ) Delete
Name: THOMAS, EASTWOOD
Address: 1615 MORNINGSIDE DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: VC ( ) Delete
Name: HESS, MARK
Address: 4311 DOWN POINT LANE
City-St-Zip: WINDERMERE, FL 34786

Title: S (X) Delete
Name: SEEBACH, JOSEPH
Address: 1701 PARK CENTER DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: T ( ) Delete
Name: BOZARTH, ROGER
Address: 2813 S. HIAWASSEE RD., SUITE 418
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS EASTWOOD PRES 05/08/2009
Electronic Signature of Signing Officer or Director Date