

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711032

FILED  
Jan 12, 2010  
Secretary of State

**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 ( )

**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:**

CONSOLVER, JOAN E DR.  
1451 EDGEWOOD RANCH ROAD  
ORLANDO, FL 32835 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: DR. JOAN E. CONSOLVER

01/12/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: THOMAS, EASTWOOD  
Address: 1615 MORNINGSIDE DRIVE  
City-St-Zip: ORLANDO, FL 32806

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

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

Title: S  
Name: OJA, RUSSELL  
Address: P. O. BOX 10000  
City-St-Zip: LAKE BUENA VISTA, FL 32830 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: THOMAS G. EASTWOOD

MR.

01/12/2010

Electronic Signature of Signing Officer or Director

Date