

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726999

FILED
Apr 27, 2009
Secretary of State

Entity Name: SEBRING "MEALS ON WHEELS", INC.

Current Principal Place of Business:

700 S PINE ST.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 169
SEBRING, FL 33870

New Mailing Address:

FEI Number: 59-1463626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD, ABLES III M
551 S COMMERCE AVE
SEBRING, FL 33870 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: TD () Delete
Name: KERN, RICHARD L
Address: 317 THRUSH AVE
City-St-Zip: SEBRING, FL 33872

Title: SD () Delete
Name: MARSON, EVE
Address: 3012 WALLACE DR
City-St-Zip: SEBRING, FL 33872

Title: PD () Delete
Name: GRAHM, DEAN
Address: 2531 DAVID CIRCLE
City-St-Zip: SEBRING, FL 33870

Title: VPD () Delete
Name: MOYER, ARNOLD R
Address: 3408 MANOR DRIVE
City-St-Zip: SEBRING, FL 33872

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNSLER, GENE
Address: 129 SPARROW AVE
City-St-Zip: SEBRING, FL 33872

Title: VP (X) Change () Addition
Name: MOYER, RICK
Address: 3408 MANOR DR
City-St-Zip: SEBRING, FL 33872

Title: T (X) Change () Addition
Name: STAIK, PAUL
Address: 409 GRAND PRIX
City-St-Zip: SEBRING, FL 33872

Title: S (X) Change () Addition
Name: THARPE, LAUREL
Address: 4007 BRIARIDGE CIR
City-St-Zip: SEBRING, FL 33870

Title: D () Change (X) Addition
Name: BURNSIDE, ED
Address: 4846 SUN N LAKE BLVD
City-St-Zip: SEBRING, FL 33872

Title: D () Change (X) Addition
Name: KERN, RICHARD L
Address: 317 THRUSH AVE
City-St-Zip: SEBRING, FL 33872

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: RICHARD L. KERN

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date

1 May 2009

726999
4-27-09

Here are the additional Board of Directors for Sebring Meals on Wheels, Inc. for the years 2009/2010. I really appreciate your assistance in this registration matter.

Conrad, Earl	2113 Lakeview Dr. Apt 1B, 33870
Crorken, Andrew	3024 Oakhill Dr. Avon, Park, 33825
Dixon, Ed	108 Lakeside Dr. 33870
Dressel, Jeff	4063 Santa Barbara Dr 33875
Laucks, Phil	2816 Boulder Ct 33875
Leong, Alice	13200 US 98 33676
Smith, James	3304 Divot Rd 33872