

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005504

FILED
Apr 16, 2009
Secretary of State

Entity Name: WORLD PRESERVE, INC.

Current Principal Place of Business:

782 SOUTH GRAND HWY
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

782 SOUTH GRAND HWY
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-2959181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKSTRA, CHRISTINE M
782 SOUTH GRAND HWY
CLERMONT, FL 34711 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: PD () Delete
Name: DYKSTRA, CHRISTINE M
Address: 782 SOUTH GRAND HWY
City-St-Zip: CLERMONT, FL 34711

Title: VD () Delete
Name: JONES, MATTHEW E
Address: 782 SOUTH GRAND HWY
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: DYKSTRA, LISA M
Address: 3128 GRANDIFLORA DRIVE
City-St-Zip: GREEN ACRES, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DYKSTRA, LISA M
Address: 1268 N.W. NW 52ND WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CHRISTINE DYKSTRA

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date