2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001820

FILED Feb 07, 2011 Secretary of State

Entity Name: WEDGEWOOD-FOUNTAIN, INC.

Current Principal Place of Business: New Principal Place of Business:

13550 WORTHINGTON WAY BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

13550 WORTHINGTON WAY BONITA SPRINGS, FL 34135 US

FEI Number: 65-0405786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANKOWSKY, PAUL
13500 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 US
MANKOWSKY, PAUL
13550 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 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: 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BARTELO, JAMES

Address: 13920 SOUTHAMPTON DR #3501 City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: GELHAAR, JIM

Address: 13940 SOUTHAMPTON DR #4001 City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVT Name: SNOW, JIM

Address: 28004 CAVNEDISH COURT #4802 City-St-Zip: BONITA SPRINGS, FL 34135

Title: [

Name: WHEALE, ROBERT

Address: 28040 CAVENDISH COURT #5702 City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS

Name: GREENE, PAUL

Address: 28024 CAVENDISH COURT # 5304 City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES BARTELO DP 02/07/2011