2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002779

Entity Name: WALK WORTHY, INC.

FILED Jun 17, 2008 Secretary of State

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

14030 LAKE YALE ROAD UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

14030 LAKE YALE ROAD 717 HUPA COURT UMATILLA, FL 32784 LAKE MARY, FL 32746

FEI Number: 59-3192276 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: Name and Address of New Registered Agent:

WHITE, MARC R
14030 LAKE YALE ROAD
717 HUPA COURT

UMATILLA, FL 32784 US LAKE MARY, FL 32746 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: 06/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 WHITE, MARC PRES.
 Name:
 WHITE, MARC PRES.

 Address:
 14030 LAKE YALE ROAD
 Address:
 717 HUPA COURT

 City-St-Zip:
 UMATILLA, FL 32784 US
 City-St-Zip:
 LAKE MARY, FL 32746 US

 $\mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D} \qquad \mbox{(X) Change () Addition}$

 Name:
 WHITE, SANDRA VP
 Name:
 WHITE, SANDRA VP

 Address:
 14030 LAKE YALE ROAD
 Address:
 717 HUPA COURT

 City-St-Zip:
 UMATILLA, FL 32784 US
 City-St-Zip:
 LAKE MARY, FL 32746 US

Title: D () Delete Title: () Change () Addition

Name: GORDON, BRUCE Name:

Address: 3 PENNY LANE Address: City-St-Zip: STAFFORD SPRINGS, CT 06076 US City-St-Zip:

 Name:
 THOMPSON, SAM
 Name:
 THOMPSON, SAM

 Address:
 PO BOX 166
 Address:
 303 HARVARD RD.,

City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: SANDRA WHITE VP 06/17/2008