

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060711

FILED
Apr 07, 2009
Secretary of State

Entity Name: WF DEVELOPMENT VENTURES I CORP.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD
SUITE 414
WEST PALM BEACH, FL 33401

New Principal Place of Business:

342 PIKE RD
SUITE 21
WEST PALM BEACH, FL 33401

Current Mailing Address:

1555 PALM BEACH LAKES BLVD
SUITE 414
WEST PALM BEACH, FL 33401

New Mailing Address:

342 PIKE RD
SUITE 21
WEST PALM BEACH, FL 33411

FEI Number: 20-2737206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, MICHAEL
1555 PALM BEACH LAKES BLVD.
#414
PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FALK, MICHAEL
342 PIKE RD
21
WEST PALM BEACH, FL 33411 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: MICHAEL FALK

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALK, MICHAEL
Address: 1555 PALM BEACH LAKES BLVD # 414
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: WEPRIN, SCOTT
Address: 1555 PALM BEACH LAKES BLVD # 414
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: WEPRIN, WILLIAM
Address: 1555 PALM BEACH LAKES BLVD # 414
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: FALK, HARVEY
Address: 1555 PALM BEACH LAKES BLVD # 414
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALK, MICHAEL
Address: 342 PIKE RD # 21
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: WEPRIN, SCOTT
Address: 342 PIKE RD # 21
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: WEPRIN, WILLIAM
Address: 342 PIKE RD # 21
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: FALK, HARVEY
Address: 342 PIKE RD # 21
City-St-Zip: WEST PALM BEACH, FL 33411

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL FALK

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date