

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203216

FILED
Apr 20, 2009
Secretary of State

Entity Name: WEEKIWACHEE HILLS PARK INC

Current Principal Place of Business:

7007 EISENHOWER ST
WEEKIWACHEE, FL 34613 US

New Principal Place of Business:

8221 FILSON ST
WEEKI WACHEE, FL 34613 US

Current Mailing Address:

7007 EISENHOWER ST
WEEKIWACHEE, FL 34613 US

New Mailing Address:

8221 FILSON ST
WEEKI WACHEE, FL 34613 US

FEI Number: 59-1977157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOY M
7007 EISENHOWER ST
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

HUGHES, GWEN A
8221 FILSON ST
WEEKI WACHEE, FL 34613 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: GWEN HUGHES

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, JOY
Address: 7007 EISENHOWER ST
City-St-Zip: WEEKI WACHEE, FL 34613

Title: P () Delete
Name: FLEMING, RICHARD
Address: 8044 FILSON STREET
City-St-Zip: WEEKI WACHEE, FL 34613

Title: S () Delete
Name: SCHLIMOF, LYN
Address: 8249 DARTS ST.
City-St-Zip: WEEKI WACHEE, FL 34613

Title: D () Delete
Name: FANN, LANCE
Address: 7182 MONTIER ST
City-St-Zip: WEEKI WACHEE, FL 34613

Title: T () Delete
Name: HUGHES, GWEN
Address: 8221 FILSON ST
City-St-Zip: WEEKI WACHEE, FL 34613

Title: VP () Delete
Name: DISKIN, WILLIAM
Address: 8025 FILSON ST
City-St-Zip: WEEKI WACHEE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: SCHLIMPF, LYNN
Address: 8249 DARTS ST.
City-St-Zip: WEEKI WACHEE, FL 34613

Title: D (X) Change () Addition
Name: ALANO, DAWN
Address: 8105 FILSON ST
City-St-Zip: WEEKI WACHEE, FL 34613

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

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

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: GWEN HUGHES

T

04/20/2009

Electronic Signature of Signing Officer or Director

Date