

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 434454

FILED  
Feb 28, 2009  
Secretary of State

Entity Name: WARD RANCH, INC.

## Current Principal Place of Business:

1855 TAYLOR CREEK RD.  
PO BOX 65  
CHRISTMAS, FL 32709

## New Principal Place of Business:

1855 TAYLOR CREEK RD.  
CHRISTMAS, FL 32709

## Current Mailing Address:

1855 TAYLOR CREEK RD.  
CHRISTMAS, FL 32709 US

## New Mailing Address:

FEI Number: 59-1497702      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARD, DAVID  
1703 TAYLOR CREEK RD.  
CHRISTMAS, FL 32709 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WARD, DAVID R.,  
Address: 1703 TAYLOR CREEK RD  
City-St-Zip: CHRISTMAS, FL 32709

Title: VD ( ) Delete  
Name: WALTER, JANIS M,  
Address: 1855 TAYLOR CREEK RD  
City-St-Zip: CHRISTMAS, FL 32709

Title: TD ( ) Delete  
Name: DRINKWATER, EMILY  
Address: 1611 TAYLOR CREEK RD.  
City-St-Zip: CHRISTMAS, FL 32709

Title: D ( ) Delete  
Name: WALTER, MATTHEW  
Address: 1909 EASTERN AVE.  
City-St-Zip: SAINT CLOUD, FL 34769

Title: D ( ) Delete  
Name: SIMMONS, REBECCA  
Address: 829 CHICKASAW TRAIL  
City-St-Zip: ORLANDO, FL 32825

Title: D ( ) Delete  
Name: AVERHOFF, MICHELLE  
Address: 3302 F ROAD  
City-St-Zip: GARDEN CITY, KS 67846

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: SIMMONS, REBECCA  
Address: 829 S. CHICKASAW TRAIL  
City-St-Zip: ORLANDO, FL 32825

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: JANIS M. WALTER

VP

02/28/2009

Electronic Signature of Signing Officer or Director

Date