2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 29, 2009
Secretary of State

DOCUMENT# 728241

Entity Name: ENGLEWOOD MEALS ON WHEELS, INC.

Current Principal Place of Business:

400 LOMA LINDA
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

400 LOMA LINDA
PO BOX 782
ENGLEWOOD, FL 34295 US

New Mailing Address:

FEI Number: 59-1734735 **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:

HANEWINCKEL, DEAN
2800 PLACIDA RD.
STE. 110
ENGLEWOOD, FL 34224 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

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BLENNER, MARTHA
Address: 25 ANNAPOLIS AVE
City-St-Zip: ROTONDA WEST, FL 33947

Title: TD ( ) Delete
Name: SOWERS, MILDRED B
Address: 77 WINDSOR DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: S ( ) Delete
Name: COURT, SANDRA
Address: 2112 MISSISSIPPI AVE
City-St-Zip: ENGLEWOOD, FL 34224

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:

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: MILDRED B. SOWERS TREA 06/29/2009

Electronic Signature of Signing Officer or Director — Date