

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728874

FILED
Jan 05, 2010
Secretary of State

Entity Name: EAST PASCO MEALS ON WHEELS, INC.

Current Principal Place of Business:

38145 15TH AVE.
ZEPHYRHILLS, FL 335427443

New Principal Place of Business:

Current Mailing Address:

38145 15TH AVE.
ZEPHYRHILLS, FL 335427443

New Mailing Address:

FEI Number: 59-1565648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESON, CYNTHIA
7233 HIGHLAND LOOP
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

BESON, CYNTHIA L
7233 HIGHLAND LOOP
ZEPHYRHILLS, FL 33541 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: CYNTHIA L. BESON

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: BESON, CYNTHIA
Address: 7233 HIGHLAND LOOP
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T
Name: SESSLER, BETTY
Address: 37722 ALISSA DR.
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D
Name: BABBITT, ANN
Address: 38117 WINTERS DR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: P
Name: SLATER, JAN
Address: 10400 DUSTY HILL LOOP
City-St-Zip: DADE CITY, FL 33525

Title: S
Name: MITCHELL, TIM
Address: 3004 FOXWOOD BLVD
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: VP
Name: LOPEZ, LUIS
Address: 5809 18H STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

I hereby 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 all other like empowered.

SIGNATURE: CYNTHIA L. BESON

ED

01/05/2010

Electronic Signature of Signing Officer or Director

Date