2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728874

FILED Jan 04, 2011 Secretary of State

Entity Name: EAST PASCO MEALS ON WHEELS, INC.

US

Current Principal Place of Business: New Principal Place of Business:

38145 15TH AVE.

ZEPHYRHILLS, FL 335427443

Current Mailing Address: New Mailing Address:

38145 15TH AVE

ZEPHYRHILLS, FL 335427443

FEI Number: 59-1565648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BESON, CYNTHIA L 7233 HIGHLAND LOOP ZEPHYRHILLS, FL 33541

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: ED

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

Title: 7

 Name:
 SESSLER, BETTY

 Address:
 37722 ALISSA DR.

 City-St-Zip:
 ZEPHYRHILLS, FL 33540

Title:

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

Title: F

Name: SLATER, JAN

Address: 10400 DUSTY HILL LOOP City-St-Zip: DADE CITY, FL 33525

Title:

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

Title: VF

 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 01/04/2011