

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756159

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: WORLD IN NEED, INC.

## Current Principal Place of Business:

708 GRANITE ROAD  
P.O. BOX 1191  
BRANDON, FL 335103508

## New Principal Place of Business:

708 GRANITE ROAD  
BRANDON, FL 335103508

## Current Mailing Address:

708 GRANITE ROAD  
P.O. BOX 1191  
BRANDON, FL 335103508

## New Mailing Address:

FEI Number: 59-2428578      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WHEELER, RICHARD F.  
217 E. ROBERTSON ST.  
BRANDON, FL 33511      US

## Name and Address of New Registered Agent:

WHEELER, RICHARD F., ESQ.  
217 E. ROBERTSON ST.  
BRANDON, FL 33511      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: RICHARD F. WHEELER, ESQ.

04/06/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD      ( ) Delete  
Name: ROOT, WAYNE G.  
Address: 708 GRANITE ROAD  
City-St-Zip: BRANDON, FL 33510

Title: TD      ( ) Delete  
Name: ROOT, RACHEL E.  
Address: 708 GRANITE ROAD  
City-St-Zip: BRANDON, FL 33510

Title: VD      ( ) Delete  
Name: WEEKS, JAMES H.,  
Address: BOX 505, 21 STEPHON STREET  
City-St-Zip: NEW CASTLE, KY 40050

Title: SD      ( ) Delete  
Name: ROOT, DARLINE R.  
Address: 808 OAKGROVE DRIVE #168  
City-St-Zip: BRANDON, FL 33510

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD      (X) Change ( ) Addition  
Name: ROOT, WAYNE G., REV.,  
Address: 708 GRANITE ROAD  
City-St-Zip: BRANDON, FL 33510

Title: TD      (X) Change ( ) Addition  
Name: ROOT, RACHEL E.,  
Address: 708 GRANITE ROAD  
City-St-Zip: BRANDON, FL 33510

Title: VD      (X) Change ( ) Addition  
Name: RUFF, TIMOTHY,  
Address: 5586 FORD ROAD  
City-St-Zip: MADISON, OH 44057

Title: SD      (X) Change ( ) Addition  
Name: ROOT, DARLINE R.,  
Address: 808 OAKGROVE DRIVE #168  
City-St-Zip: BRANDON, FL 33510

Title: D      ( ) Change (X) Addition  
Name: RUFF, KAREN,  
Address: 5586 FORD ROAD  
City-St-Zip: MADISON, OH 44057

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: WAYNE G. ROOT

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date