2008 FOR PROFIT CORPORATION _ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # F93000000796 1. Entity Name WALMARK OF FLORIDA, INCORPORATED Principal Place of Business Mailing Address 100 KEYES COURT 101 W BELVIDERE RD SANFORD FL 32773 ROUND LAKE PARK IL 60073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 36-3842492 Not Applicable Zıp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LIKLY, CHRIS 100 KEYES COURT Street Address (P.O. Box Number is Not Acceptable) SANFORD FL 32773 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or trimed name of registered agent and the flaopticable. (NOTE: Registered Agent a gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 ... Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **CPSD** Desete TITLE Change Addition GREENLEE, GEORGE R NAME NAME 893 WEDGEWOOD DR STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CRYSTAL LAKE IL 60014 CITY-ST-ZIP TITLE ☐ De ete ☐ Change ☐ Addition NAME NAPLES, GREGORY J NAME STREET ADDRESS 18045 LAMPLIGHTER LANE STREET ADDRESS **BROOKFIELD WI 53045** CITY-ST-7IP CITY-ST-ZIP U000000918140 □ Change □ / 05/13/08-80071-003 150.00 TITLE GMD ☐ Derete ☐ Addition MALE LIKLY, CHRIS NEME STREET ADDRESS 4665 BERWYN CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34685 TITLE Derete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ De:ele Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other keyes empowered.