

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000796

FILED
Jan 15, 2009
Secretary of State

Entity Name: WALMARK OF FLORIDA, INCORPORATED

Current Principal Place of Business:

100 KEYES COURT
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

101 W BELVIDERE RD
ROUND LAKE PARK, IL 60073

New Mailing Address:

FEI Number: 36-3842492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIKLY, CHRIS
100 KEYES COURT
SANFORD, FL 32773 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPSD () Delete
Name: GREENLEE, GEORGE R
Address: 893 WEDGEWOOD DR
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: D () Delete
Name: NAPLES, GREGORY J
Address: 18045 LAMPLIGHTER LANE
City-St-Zip: BROOKFIELD, WI 53045

Title: GMD () Delete
Name: LIKLY, CHRIS
Address: 4665 BERWYN CT
City-St-Zip: PALM HARBOR, FL 34685

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE R. GREENLEE

CPSD

01/15/2009

Electronic Signature of Signing Officer or Director

Date