

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41609

FILED
Feb 16, 2009
Secretary of State

Entity Name: THE MOORINGS AT WOODLAWN, INC.

Current Principal Place of Business:

221 MCKENZIE AVE.
P.O. BOX 70
PANAMA CITY, FL 32402

New Principal Place of Business:

221 MCKENZIE AVE.
PANAMA CITY, FL 32401

Current Mailing Address:

221 MCKENZIE AVE.
P.O. BOX 70
PANAMA CITY, FL 32402

New Mailing Address:

221 MCKENZIE AVE.
PANAMA CITY, FL 32401

FEI Number: 59-2298278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, LES W
221 MCKENZIE AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BURKE, LES W
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURKE, LES,
Address: 221 MCKENZIE AVE.
City-St-Zip: PANAMA CITY, FL

Title: STD () Delete
Name: BURNHAM, WESLEY,
Address: 529 BEACON PKWY STE 108
City-St-Zip: BIRMINGHAM, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURKE, LES W
Address: 221 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: STD (X) Change () Addition
Name: BURNHAM, WESLEY
Address: 10010 HUTCHISON BOULEVARD
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: LES W. BURKE

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date