

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47846

FILED
Jan 29, 2009
Secretary of State

Entity Name: WALTER H. FOOHS PROPERTIES INCORPORATED

Current Principal Place of Business:

730 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

730 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-2327171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODEM, LOREN E.
FIRST NATIONAL CENTER
815 COLORADO AVE., SUITE 305
STUART, FL 33497 US

Name and Address of New Registered Agent:

BODEM, LOREN E.
700 COLORADO AVENUE
STUART, FL 34994 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOOHS, WALTER C.
Address: 12248 FLORIDA COURT
City-St-Zip: STUART, FL 34994

Title: SD () Delete
Name: FOOHS, WALTER C.
Address: 12248 FLORIDA COURT
City-St-Zip: STUART, FL 34994

Title: TD (X) Delete
Name: FOOHS, MORGAN M
Address: 12248 FLORIDA CT.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: FOOHS, MICHELE M.
Address: 12248 FLORIDA COURT
City-St-Zip: STUART, FL 34994

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: WALTER C. FOOHS

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date