

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005026

FILED
Feb 11, 2009
Secretary of State

Entity Name: THE WATERMAN VILLAGE FOUNDATION, INC.

Current Principal Place of Business:

250 BROOKFIELD AVENUE
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

250 BROOKFIELD AVENUE
MT. DORA, FL 32757 US

New Mailing Address:

FEI Number: 03-0386001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. LEIGH
1031 W. MORSE BLVD., STE. 160
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, EDWARD
Address: 714 N DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757

Title: T () Delete
Name: DUJON, ANDREW
Address: 250 BROOKFIELD AVE
City-St-Zip: MOUNT DORA, FL 32757

Title: VP () Delete
Name: COLLIER, GREG SR
Address: 4295 W OLD #441
City-St-Zip: MOUNT DORA, FL 32757

Title: S () Delete
Name: SPRAGUE, BEVERLY
Address: 445 WATERMAN AVE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLIER, GREG SR
Address: 714 DONNELLY ST.
City-St-Zip: MOUNT DORA, FL 32757

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

Title: VP (X) Change () Addition
Name: WEST, RANDY
Address: 714 DONNELLY ST.
City-St-Zip: MOUNT DORA, FL 32757

Title: S (X) Change () Addition
Name: EFTA, GREG
Address: 445 WATERMAN AVE
City-St-Zip: MOUNT DORA, FL 32757

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: ANDREW DUJON

T

02/11/2009

Electronic Signature of Signing Officer or Director

Date