

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008140

FILED
Apr 21, 2009
Secretary of State

Entity Name: A.W.I. RANCH, INC.

Current Principal Place of Business:

26780 MUSE ROAD NW
LABELLE, FL 33935

New Principal Place of Business:

2200 MUSE ROAD
LA BELLE, FL 33935

Current Mailing Address:

26780 MUSE ROAD NW
LABELLE, FL 33935

New Mailing Address:

2200 MUSE ROAD
LA BELLE, FL 33935

FEI Number: 83-0376450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, BEVERLY
26780 MUSE ROAD NW
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

KING, BEVERLY
2200 MUSE ROAD
LA BELLE, FL 33935 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:

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KING, BEVERLY L PRESIDE
Address: 26780 MUSE RD. NW
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KING, BEVERLY L PRESIDE
Address: 2200 MUSE RD.
City-St-Zip: LA BELLE, FL 33935 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEVERLY KING

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date