

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# N07000006983

Entity Name: CURE ON WHEELS INC

Current Principal Place of Business:

7740 N. MOBLEY ROAD
ODESSA, FL 33556

New Principal Place of Business:

300 BEACH DRIVE, N.E.
903
ST. PETERSBURG, FL 33701

Current Mailing Address:

7740 N. MOBLEY ROAD
ODESSA, FL 33556

New Mailing Address:

300 BEACH DRIVE, N.E.
903
ST. PETERSBURG, FL 33701

FEI Number: 45-0568409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAYDE, RICHARD
704 SANTA MARIA DR
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

HEINKEL, R LAWRENCE
300 BEACH DRIVE, N.E.
903
ST. PETERSBURG, FL 33701 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: R. LAWRENCE HEINKEL

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIDDLE, BILL
Address: 7740 N. MOBLEY ROAD
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: BIETY, MIKE
Address: 5115 STRATTON AVENUE
City-St-Zip: TAMPA, FL 33624

Title: TREA () Delete
Name: GALLAWAY, JACK
Address: 300 BEACH DRIVE NE UNIT 2103
City-St-Zip: ST PETERSBURG, FL 33701

Title: SEC () Delete
Name: SPAYDE, RICHARD
Address: 704 SANTA MARIA DR
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: HEINKEL, LARRY
Address: 300 BEACH DRIVE, N.E., SUITE 903
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: HEINKEL, R. LAWRENCE
Address: 300 BEACH DRIVE, N.E., #903
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VPD (X) Change () Addition
Name: LUSH, RICHARD
Address: 17405 MARY CHARLOTTE PLACE
City-St-Zip: LUTZ, FL 33549

Title: VPD (X) Change () Addition
Name: COSENZO, DONNA
Address: 3207 SHEEHAN DRIVE
City-St-Zip: LAND 'O LAKES, FL 34638

Title: STD (X) Change () Addition
Name: SPAYDE, RICHARD
Address: 704 SANTA MARIA DR
City-St-Zip: TIERRA VERDE, FL 33715

Title: VPD (X) Change () Addition
Name: BEVILACQUA, JACK
Address: 13220 MORAN DRIVE
City-St-Zip: TAMPA, FL 33618

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: R. LAWRENCE HEINKEL

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date