

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010784

FILED
Apr 15, 2008
Secretary of State

Entity Name: WB DEL RIO, INC.

Current Principal Place of Business:

1133 CARISSA DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1133 CARISSA DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 75-3260046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, CONNIE I
7104 SUMMIT RIDGE DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

WEATHERS, HOWARD L
1133 CARISSA DRIVE
TALLAHASSEE, FL 32308 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: HOWARD L. WEATHERS

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BENNETT, CONNIE I
Address: 7104 SUMMIT RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: DIR () Delete
Name: WEATHERS, MARY A
Address: 1133 CARISSA DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DIR () Delete
Name: WEATHERS, HOWARD L
Address: 1133 CARISSA DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: BENNETT, CONNIE I
Address: 7104 SUMMIT RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: PRES (X) Change () Addition
Name: WEATHERS, MARY A
Address: 1133 CARISSA DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: CFO (X) Change () Addition
Name: WEATHERS, HOWARD L
Address: 1133 CARISSA DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DIR () Change (X) Addition
Name: KINSLEY, JASON
Address: 7104 SUMMIT RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: HOWARD L. WEATHERS

CFO

04/15/2008

Electronic Signature of Signing Officer or Director

Date