

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2011
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:

1133 CARISSA DRIVE
TALLAHASSEE, FL 32308

Current Mailing Address:

1133 CARISSA DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

1133 CARISSA DRIVE
TALLAHASSEE, FL 32308

FEI Number: 75-3260046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERS, HOWARD L
1133 CARISSA DRIVE
TALLAHASSEE, FL 32308 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: SEC
Name: BENNETT, CONNIE I
Address: 7104 SUMMIT RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: PRES
Name: WEATHERS, MARY A
Address: 1133 CARISSA DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: CFO
Name: WEATHERS, HOWARD L
Address: 1133 CARISSA DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: CMO
Name: KINSLEY, JASON
Address: 7104 SUMMIT RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 all other like empowered.

SIGNATURE: HOWARD L. WEATHERS

CFO

03/03/2011

Electronic Signature of Signing Officer or Director

Date