

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002580

FILED
Mar 16, 2009
Secretary of State

Entity Name: WINGATE-HOPEWELL-HOOKERS PRAIRIE CHARITIES INC.

Current Principal Place of Business:

38651 ST ROAD 64 E
MYAKKA CITY, FL 33834

New Principal Place of Business:

1295 DUETTE RD.
DUETTE, FL 34219 79

Current Mailing Address:

PO BOX 2000
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 41-2272438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, CHARLES L
38651 ST ROAD 64 E
MYAKKA CITY, FL 33834 US

Name and Address of New Registered Agent:

MORRIS, CHARLES L
1295 DUETTE RD.
DUETTE, FL 34219 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:

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, CHARLES L
Address: PO BOX 2000
City-St-Zip: MULBERRY, FL 33860

Title: D () Delete
Name: SPEDDEN, DAVID
Address: PO BOX 2000
City-St-Zip: MULBERRY, FL 33860

Title: D () Delete
Name: HOLDEN, GRACE
Address: PO BOX 2000
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GRACE HOLDEN

MRS.

03/16/2009

Electronic Signature of Signing Officer or Director

Date