2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002580

FILED Jan 11, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1295 DUETTE RD. DUETTE, FL 34219 79

Current Mailing Address: New Mailing Address:

PO BOX 2000 MULBERRY, FL 33860

FEI Number: 41-2272438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MORRIS, CHARLES L Address: PO BOX 2000 City-St-Zip: MULBERRY, FL 33860

Title: D

Name: SPEDDEN, DAVID
Address: PO BOX 2000
City-St-Zip: MULBERRY, FL 33860

Title: D

Name: HOLDEN, GRACE
Address: PO BOX 2000
City-St-Zip: MULBERRY, FL 33860

Title: 1

 Name:
 LANE, KATHY

 Address:
 P. O. BOX 2000

 City-St-Zip:
 MULBERRY, FL 33860

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: KATHY LANE T 01/11/2010