

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002580

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

1295 DUETTE RD.
DUETTE, FL 34219 79

New Principal Place of Business:

Current Mailing Address:

PO BOX 2000
MULBERRY, FL 33860

New Mailing Address:

13830 CIRCA CROSSING DRIVE
LITHIA, FL 33547

FEI Number: 41-2272438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LANE, KATHY Y
13830 CIRCA CROSSING DRIVE
LITHIA, FL 33547 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: KATHY LANE

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORRIS, CHARLES L
Address: 13830 CIRCA CROSSING DRIVE
City-St-Zip: LITHIA, FL 33547

Title: D
Name: SPEDDEN, DAVID
Address: 13830 CIRCA CROSSING DRIVE
City-St-Zip: LITHIA, FL 33547

Title: D
Name: HOLDEN, GRACE
Address: 13830 CIRCA CROSSING DRIVE
City-St-Zip: LITHIA, FL 33547

Title: T
Name: LANE, KATHY
Address: 13830 CIRCA CROSSING DRIVE
City-St-Zip: LITHIA, FL 33547

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

01/13/2011

Electronic Signature of Signing Officer or Director

Date