

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004026

FILED
Jan 23, 2009
Secretary of State

Entity Name: NEW WALES CHARITIES, INC.

Current Principal Place of Business:

3095 CR 640 WEST
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2000
MULBERRY, FL 33860

New Mailing Address:

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

Name and Address of Current Registered Agent:

SORG, DAVID J
3095 CR 640 W
MULBERRY, FL 33860 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: D () Delete
Name: SORG, DAVID J
Address: 3095 CR 640 WEST
City-St-Zip: MULBERRY, FL 33860

Title: D () Delete
Name: HALL, JOY L
Address: 3095 CR 640 WEST
City-St-Zip: MULBERRY, FL 33860

Title: D () Delete
Name: BOONE, FRANCES
Address: 3095 CR 640 WEST
City-St-Zip: MULBERRY, FL 33860

Title: S () Delete
Name: POYNTON, JOAN
Address: 3095 CR 640 WEST
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:

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: JOY L. HALL

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date