2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001894

FILED Mar 20, 2012 Secretary of State

Entity Name: THE WESTCODE FOUNDATION, INC.

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

23160 FASHION DR. 10111 ORCHID RIDGE LANE ESTERO, FL 33928 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

23160 FASHION DR. 10111 ORCHID RIDGE LANE ESTERO, FL 33928 BONITA SPRINGS, FL 34135

FEI Number: 80-0356945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIDDOWSON, EDWARD J
23160 FASHION DR.
ESTERO, FL 33928 US
WIDDOWSON, EDWARD J
10111 ORCHID RIDGE LANE
BONITA SPRINGS, FL 34135 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: 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: WIDDOWSON, EDWARD J Address: 10111 ORCHID RIDGE LANE City-St-Zip: BONITA SPRINGS, FL 34135

Title: D

Name: WIDDOWSON, CAROLYN R Address: 10111 ORCHID RIDGE LANE City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: MINCARELLI, JAYNE
Address: 2965 HEMLOCK ROAD
City-St-Zip: EAST NORRITON, PA 19401

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: EDWARD WIDDOWSON MR 03/20/2012