2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011411

FILED Apr 16, 2010 Secretary of State

Entity Name: MEALS ON WHEELS AVON PARK INCORPORATED

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

1200 WEST AVON BOULEVARD SUITE 206

AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

P.O. BOX 1643 AVON PARK, FL 33826

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

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

ABLES, CLIFFORD M III 551 SOUTH COMMERCE AVENUE SEBRING, FL 33870 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: DEVLIN, PAUL
Address: 315 TULANE CIRCLE
City-St-Zip: AVON PARK, FL 33825

Title: VP

Name: REINHARDT, RICHARD
Address: 1200 WEST AVON BOULEVARD
City-St-Zip: AVON PARK, FL 33825

Title: SEC

Name: CREECH, ROBERTA Address: 4806 COOPER DRIVE City-St-Zip: SEBRING, FL 33872

Title: TR

Name: JEFFO, JOHN

Address: 41 EAST THOMAS STREET City-St-Zip: AVON PARK, FL 33825

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: PAUL DEVLIN P 04/16/2010