

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: THE WAY FAMILY FARMS, INC.

Current Principal Place of Business:

4200 CANONGATE COURT
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 517
BROOKSVILLE, FL 34605

New Mailing Address:

FEI Number: 27-1497528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURA, DOUGLAS SR.
4200 CANONGATE COURT
SPRING HILL, FL 34609 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: P
Name: MAURA, DOUGLAS SR.
Address: 4200 CANONGATE COURT
City-St-Zip: SPRING HILL, FL 34609

Title: D
Name: MOBLEY, MICHAEL
Address: 4701 KEYSVILLE AVENUE
City-St-Zip: SPRING HILL, FL 34608

Title: S
Name: MAURA, MARY E
Address: 4200 CANONGATE COURT
City-St-Zip: SPRING HILL, FL 34609

Title: T
Name: LEONARD, MELINDA
Address: 5437 COLCHESTER AVENUE
City-St-Zip: SPRING HILL, FL 34608

Title: VP
Name: MAURA, CLARENCE
Address: 25177 GONZALES MAURA LANE
City-St-Zip: BROOKSVILLE, FL 34601

Title: D
Name: MAURA, FREDERICK
Address: 5 MAE VIEW CIRCLE
City-St-Zip: BROOKSVILLE, FL 34601

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: DOUGLAS MAURA, SR.

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date