2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011950

FILED Feb 11, 2012 Secretary of State

Entity Name: THE WAY FAMILY FARMS, INC.

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

4200 CANONGATE COURT SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 517 BROOKSVILLE, FL 34605

FEI Number: 27-1497528 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:

MAURA, DOUGLAS SR. 4200 CANONGATE COURT SPRING HILL, FL 34609 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: F

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

Title: VP

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:

Name: LEONARD, MELINDA

Address: 5437 COLCHESTER AVENUE
City-St-Zip: SPRING HILL, FL 34608

Title:

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 02/11/2012