

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2009
Secretary of State

DOCUMENT# N24567

Entity Name: INNER WHEEL USA, ,INC.

Current Principal Place of Business:

C/O JOAN COTTON
PMB 126 3104 TAMIAMI TRAIL
NAPLES, FL 34103 US

New Principal Place of Business:

JANET MCWILLIAMS
4809 TIFFANY WAY
FAIR OAKS, CA 95628 US

Current Mailing Address:

CONNIE ABRAM
3716 CLOVER VALLEY ROAD
ROCKLIN, CA 95677 US

New Mailing Address:

JANET MCWILLIAMS
4809 TIFFANY WAY
FAIR OAKS, CA 95628 US

FEI Number: 68-0132727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COTTON, JOAN
PMB 126 3104 TAMIAMI TRAIL
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

COTTON, JOAN J JANET M
PMB 126 3104 TAMIAMI TRAIL
NAPLES, FL 34103 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: JANET MCWILLIAMS

05/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PFD () Delete
Name: CHASE, LOLA
Address: 2445 OTIS DRIVE
City-St-Zip: ALAMEDA, CA 945015268 US

Title: TD () Delete
Name: ABRAM, CONNIE
Address: 3716 CLOVER VALLEY ROAD
City-St-Zip: ROCKLIN, CA 95677 US

Title: VD () Delete
Name: BURGESS, DELORES
Address: 6292 MORGAN LAFEE LANE
City-St-Zip: FORT MYERS, FL 339121612 US

Title: PD () Delete
Name: WILLIS, ELAINE
Address: 565 B MCPRIDE LANE
City-St-Zip: BROOKFIELD, WI 53045

Title: SD () Delete
Name: ERICKSON, ELLEN
Address: 2971 STYLES ROAD
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PFD (X) Change () Addition
Name: ROBINSON, SUZANNE J JANET M
Address: P.O. BOX 7187
City-St-Zip: ST. THOMAS, CA 00801 US

Title: TD (X) Change () Addition
Name: CONNIE, ABRAM J JANET M
Address: 3716 CLOVER VALLEY ROAD
City-St-Zip: ROCKLIN, CA 95677 US

Title: VD (X) Change () Addition
Name: BURGESS, DELORES J JANET M
Address: 6292 MORGAN LAFEE LANE
City-St-Zip: FORT MYERS, FL 339121612 US

Title: PD (X) Change () Addition
Name: WILLIS, ELAINE J JANET M
Address: 565 B MCPRIDE LANE
City-St-Zip: BROOKFIELD, WI 53045

Title: SD (X) Change () Addition
Name: ERICKSON, ELLEN J JANET M
Address: 2971 STYLES ROAD
City-St-Zip: ALVA, FL 33920

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: JANET MCWILLIAMS

TREA

05/15/2009

Electronic Signature of Signing Officer or Director

Date