

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24567

FILED
Jan 09, 2012
Secretary of State

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:

C/O JOAN COTTON
2970 ST. JOHNS AVENUE #12G
JACKSONVILLE, FL 32205 US

Current Mailing Address:

JANET MCWILLIAMS
4809 TIFFANY WAY
FAIR OAKS, CA 95628 US

New Mailing Address:

JOAN COTTON
2040 LINDEN GROVE WAY
CARMICHAEL, CA 95608 US

FEI Number: 68-0132727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COTTON, JOAN J
2970 ST. JOHNS AVENUE #12G
JACKSONVILLE, FL 32205 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: JOAN COTTON

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FISHER, MIRIAM
Address: 7102 ESSINGTON DRIVE
City-St-Zip: CHARLOTTE, NC 28270 US

Title: DVP
Name: DONNA, WEILER
Address: 214A 55TH STREET
City-St-Zip: KENOSHA, WI 93140 US

Title: DS
Name: WALL, MARY
Address: 715 TADLOCK PLACE
City-St-Zip: MATTHEWS, NC 28105 US

Title: DT
Name: COTTON, JOAN E
Address: 2040 LINDEN GROVE WAY
City-St-Zip: CARMICHAEL, CA 95608

Title: DPP
Name: ROBINSON, SUZANNE
Address: P.O. BOX 7187
City-St-Zip: ST. THOMAS, VI 00801

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: JOAN COTTON

DT

01/09/2012

Electronic Signature of Signing Officer or Director

Date