

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34875

FILED
Jan 06, 2004
Secretary of State**Entity Name:** MEALS ON WHEELS, ETC., INC.**Current Principal Place of Business:**1097 SAND POND ROAD
LAKE AMRY, FL 32746 US**New Principal Place of Business:**106 BOSTON AVENUE
#203
ALTAMONTE SPRINGS, FL 32701 US**Current Mailing Address:**1097 SAND POND ROAD
LAKE MARY, FL 32746 US**New Mailing Address:**P. O. BOX 151690
ALTAMONTE SPRINGS, FL 327151690 US**FEI Number:** 59-2977907**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GENE GUNTHER-MEALS ON WHEELS ETC. INC.
1097 SAND POND RD
LAKE MARY, FL 32746 US**Name and Address of New Registered Agent:**GENE GUNTHER-MEALS ON WHEELS ETC. INC.
106 BOSTON AVENUE
#203
ALTAMONTE SPRINGS, FL 32701 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: _____

01/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: OVERBY, BRIAN
Address: 111 N ORANGE AVE STE 600
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: FINCHER, SHERRY
Address: 1097 SAND POND ROAD
City-St-Zip: LAKE MARY, FL

Title: 1VP () Delete
Name: KEETER, JAMES D
Address: PO BOX 4979
City-St-Zip: ORLANDO, FL 328024979

Title: P () Delete
Name: LIND, DALE
Address: 445 WATERMAN AVENUE
City-St-Zip: MT. DORA, FL 32757

Title: STD () Delete
Name: CAVANAUGH, LINDA
Address: 220 FREEMAN STREET
City-St-Zip: LONGWOOD, FL 32750

Title: 2VPD () Delete
Name: BILLSBOROUGH, DAVID
Address: 1121 EDGEWATER DR
City-St-Zip: ORLANDO, FL 328046363

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: LIND, DALE
Address: 250 BROOKFIELD AVENUE
City-St-Zip: MT. DORA, FL 32757

Title: D (X) Change () Addition
Name: FINCHER, SHERRY
Address: 106 BOSTON AVENUE/SUITE 203
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BILLSBOROUGH, DAVID
Address: 1121 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 328046363

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2VPD (X) Change () Addition
Name: PHILPOT, MELVIN
Address: 3300 EXCHANGE PLACE
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID BILLSBOROUGH

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date