

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34875

FILED
Apr 25, 2005
Secretary of State

Entity Name: MEALS ON WHEELS, ETC., INC.

Current Principal Place of Business:

106 BOSTON AVENUE
#203
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

2801 S. FINANCIAL COURT
SANFORD, FL 32773 US

Current Mailing Address:

P. O. BOX 151690
ALTAMONTE SPRINGS, FL 327151690 US

New Mailing Address:

2801 S. FINANCIAL COURT
SANFORD, FL 32773 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.
106 BOSTON AVENUE
#203
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

GENE GUNTHER-MEALS ON WHEELS ETC. INC.
2801 S. FINANCIAL COURT
SANFORD, FL 32773 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: GENE GUNTHER

04/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FINCHER, SHERRY
Address: 2801 S. FINANCIAL COURT
City-St-Zip: SANFORD, FL 32773

Title: P (X) Change () Addition
Name: BILLSBOROUGH, DAVID
Address: 100 S. BOYD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: 1VP (X) Change () Addition
Name: KEETER, JAMES D
Address: P. O. BOX 4979
City-St-Zip: ORLANDO, FL 32802 49

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

Title: STD (X) Change () Addition
Name: CAVANAUGH, LINDA
Address: 220 FREEMAN ST.
City-St-Zip: LONGWOOD, FL 32750

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

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: SHERRY FINCHER

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date