

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 12, 2010
Secretary of State

DOCUMENT# N34875

Entity Name: MEALS ON WHEELS, ETC., INC.**Current Principal Place of Business:**2801 S. FINANCIAL COURT
SANFORD, FL 32773 US**New Principal Place of Business:****Current Mailing Address:**2801 S. FINANCIAL COURT
SANFORD, FL 32773 US**New Mailing Address:****FEI Number:** 59-2977907**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUNTHER, GENE
2801 S. FINANCIAL COURT
SANFORD, FL 32773 US**Name and Address of New Registered Agent:**

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: D
Name: FINCHER, SHERRY
Address: 2801 S. FINANCIAL COURT
City-St-Zip: SANFORD, FL 32773

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

Title: 1VP
Name: JODY, SCHMIDT
Address: 312 WEST 1ST STREET/SUITE 410
City-St-Zip: SANFORD, FL 32771

Title: 2VP
Name: JOHNSON, WILLIAM
Address: 398 FREEMAN ST.
City-St-Zip: LONGWOOD, FL 32750

Title: SEC
Name: BARBARA, KRNA
Address: 3361 ROUSE RD/SUITE 215
City-St-Zip: ORLANDO, FL 32817

Title: TREA
Name: JOHN, BERRY
Address: 800 N. MAGNOLIE AVE/SUITE 900
City-St-Zip: ORLANDO, FL 32803

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: SHERRY FINCHER

ED

05/12/2010

Electronic Signature of Signing Officer or Director

Date