

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34875

FILED
Jan 21, 2011
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

GUNTHER, GENE
2801 S. FINANCIAL COURT
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

FINCHER, SHERRY
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: SHERRY FINCHER

01/21/2011

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: SCHMIDT, JODY
Address: 312 WEST 1ST STREET
City-St-Zip: SANFORD, FL 32771

Title: 1VP
Name: KIP, BEACHAM
Address: 100 BUSH BLVD.
City-St-Zip: SANFORD, FL 32773

Title: 2VP
Name: BARBARA, KRNA
Address: 3361 ROUSE ROAD/SUITE 215
City-St-Zip: ORLANDO, FL 32817

Title: SEC
Name: KATHY, LYNCH
Address: 136 CITRUS COURT WEST
City-St-Zip: LONGWOO, FL 32750

Title: TREA
Name: TARAS, RUDNITSKY
Address: 145 MIDDLE ST.
City-St-Zip: LAKE MARY, FL 32746

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

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date