2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34875

FILED Apr 13, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2801 S. FINANCIAL COURT SANFORD, FL 32773 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 FINCHER, SHERRY

 Address:
 2801 S. FINANCIAL COURT

 City-St-Zip:
 SANFORD, FL 32773

Title: F

Name: SCHMIDT, JODY
Address: 417 BRADDOCK AVENUE
City-St-Zip: OSTEEN, FL 32764

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: MARCIA, ROMAN
Address: 100 WELDON BLVD.
City-St-Zip: SANFORD, FL 32773

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: BRENDA DRINNAN DIR 04/13/2012