2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2008 8:00 am DOCUMENT # N39168 **Secretary of State** 1. Entity Name 02-12-2008 90015 044 ****61.25 MEALS ON WHEELS OF BONITA SPRINGS, FLORIDA, INC. Principal Place of Business Mailing Address 9751 BONITA BEACH RD P O BOX 3006 BONITA SPRINGS FL 34135 **BONITA SPRINGS FL 34133** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suire, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 65-0208852 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEDE, CHARLOTTE Street Address (P.O. Box Number is Not Acceptable) 4441 GREEN HERON CT **BONITA SPRINGS FL 34134** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered again and the Ji approach. (NOTE: Begistered Agent signature required when redistating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State :... 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE TITLE Change Delate Addition FRIEDE, CHARLOTTE NAME NAME 4441 GREEN HERON CT. 4441 GREEN HERAN CT STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34134 CITY-ST-ZIP CITY-ST-ZiF VD ☐ Delote TITLE TITLE Change noitibbA ... DAVIES, MARIETTA NAME NAME 3340 CREEKVIEW DR STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34134 CITY-ST-7IP CEY-ST-ZP Addition THE Delete TITLE Change GREEN, CHARLES NAME NAME 4180 LAKE FOREST DR, # 1812 STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34134 CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change ☐ Addition REYNOLDS, DOROTHY M NAME 26951 LEPORT STREET ADDRESS STREET ACCIPESS BONITA SPRINGS FL 34135 CITY-ST-Z/P CITY- ST- ZIP TITLE ☐ Delete 11111 ☐ Change ☐ Addition MCPHERSON, MARIE E NAME MAME 26275 DUCHESS LANE STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34135 CITY-ST-ZIP CITY-ST-Z-P ☐ Delete TITLE Change TITLE Addition STEFFEN, JOHN NAME 13046 AMBERLY CT, # 603 STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34135 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

harlatte triede

02-03-08 239-498-9118

FILED