

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39168

FILED
Jan 18, 2009
Secretary of State

Entity Name: MEALS ON WHEELS OF BONITA SPRINGS, FLORIDA, INC.

Current Principal Place of Business:

9751 BONITA BEACH RD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3006
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 65-0208852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDE, CHARLOTTE
4441 GREEN HERON CT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

FRIEDE, CHARLOTTE A PRESIDE
4441 GREEN HERON CT
BONITA SPRINGS, FL 34134 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: CHARLOTTE A. FRIEDE

01/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIEDE, CHARLOTTE
Address: 4441 GREEN HERON CT.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: DAVIES, MARIETTA
Address: 3340 CREEKVIEW DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD () Delete
Name: GREEN, CHARLES
Address: 4180 LAKE FOREST DR, # 1812
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: REYNOLDS, DOROTHY M
Address: 26951 LEPORT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: MCPHERSON, MARIE E
Address: 26275 DUCHESS LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: STEFFEN, JOHN
Address: 13046 AMBERLY CT, # 603
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIEDE, CHARLOTTE A PRES.
Address: 4441 GREEN HERON CT.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP (X) Change () Addition
Name: DAVIES, MARIETTA
Address: 3340 CREEKVIEW DR
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SD (X) Change () Addition
Name: GREEN, CHARLES
Address: 4180 LAKE FOREST DR, # 1812
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D (X) Change () Addition
Name: REYNOLDS, DOROTHY M
Address: 26951 LEPORT
City-St-Zip: BONITA SPRINGS, FL 34135 US

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

Title: D (X) Change () Addition
Name: STEFFEN, JOHN TREASUR
Address: 13046 AMBERLY CT, # 603
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLOTTE A. FRIEDE

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date