

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39168

FILED
Jun 17, 2010
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 A PRESIDE
4441 GREEN HERON CT
BONITA SPRINGS, FL 34134 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: PD
Name: FRIEDE, CHARLOTTE A PRES.
Address: 4441 GREEN HERON CT.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP
Name: LEGGETT, PAT V. PRES
Address: 23110 OAKGLEN LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: SD
Name: MICELLE, MARTHA SD
Address: 23680 WATERSIDE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D
Name: REYNOLDS, DOROTHY M
Address: 26951 LEPORT
City-St-Zip: BONITA SPRINGS, FL 34134 US

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

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

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: CHARLOTTE FRIEDE

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date