

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39168

FILED
Jan 06, 2012
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:

RATTIGAN, LEO PRESIDE
6387 HIGHCROFT DRIVE
NAPLES, FL US

Name and Address of New Registered Agent:

RATTIGAN, LEO PRESIDE
6387 HIGHCROFT DRIVE
NAPLES, FL 34119 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RATTIGAN, LEO PRES
Address: 6387 HIGHCROFT DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: TRES
Name: WEINMAM, FRED TREAS
Address: 26790 TAMiami TRAIL SOUTH
City-St-Zip: BONITA SPRINGS, FL 34134 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: VP
Name: IMMEL, JENNIFER VP
Address: 15465 TAMiami TRAIL
City-St-Zip: NAPLES, FL 34110

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: LEO RATTIGAN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date