2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39527

FILED Jan 10, 2011 Secretary of State

Entity Name: MEALS ON WHEELS OF CAPE CORAL, FLORIDA, INC.

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

11542 ROYAL TEE CIRCLE CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

11542 ROYAL TEE CIRCLE CAPE CORAL, FL 33991 US

FEI Number: 65-0233565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELLORTO, MARY 11542 ROYAL TEE CIRCLE CAPE CORAL, FL 33991 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: DST

Name: DELLORTO, MARY
Address: 11542 ROYAL TEE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: TRUS

 Name:
 GARVEY, VIRGINIA

 Address:
 511 EL DORADO PKWY W

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: DC

 Name:
 MACGREGOR, ROBERT

 Address:
 318 SE 19TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33990

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: MARY DELLORTO DST 01/10/2011