

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47908

FILED
Apr 20, 2009
Secretary of State

Entity Name: WEDGEWOOD-SHERBURNE, INC.

Current Principal Place of Business:

13500 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

13550 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

13500 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 US

New Mailing Address:

13550 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0345045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, MARK
WORTHING COUNTRY CLUB
13500 WORTHING WAY
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MANKOWSKY, PAUL
WORTHINGTON COUNTRY CLUB
13500 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 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: PAUL MANKOWSKY

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: BROWN, HUGH
Address: 13240 SHERBURNE CIRCLE #1204
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DP () Delete
Name: DIXON, ROBERT
Address: 13234 SHERBURNE CIR #1103
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: PETLOW, WALTER
Address: 13235 SHERBURNE CIRCLE#1601
City-St-Zip: BONITA SPGS, FL 34135

Title: DT () Delete
Name: MONTGOMERY, TOM
Address: 13234 SHERBURNE CIR., #1104
City-St-Zip: BONITA SPGS, FL 34135

Title: DS () Delete
Name: MCCALL, BARRY
Address: 13240 SHERBURNE CIRCLE, SUITE #1203
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: MONTGOMERY, THOMAS
Address: 13234 SHERBURNE CIRCLE #1104
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: D (X) Change () Addition
Name: BOUDART, ROBERT
Address: 13247 SHERBURNE CIRCLE#1904
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT (X) Change () Addition
Name: FITZSIMMONDS, TOM
Address: 13271 SHERBURNE CIR., #2503
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS (X) Change () Addition
Name: DRUMMOND, JOHN
Address: 13212 SHERBURNE CIRCLE, #903
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: ROBERT DIXON

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date