

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47908

FILED
Feb 16, 2010
Secretary of State

Entity Name: WEDGEWOOD-SHERBURNE, INC.

Current Principal Place of Business:

13550 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

13550 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0345045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANKOWSKY, PAUL
WORTHINGTON COUNTRY CLUB
13500 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 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: DV
Name: BOUDART, ROBERT
Address: 13247 SHERBURNE CIRCLE #1904
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: D
Name: HUNNIFORD, WILLIAM
Address: 13251 SHERBURNE CIRCLE #2001
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: DS
Name: DRUMMOND, JOHN
Address: 13212 SHERBURNE CIRCLE, #903
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: ROBERT DIXON

DP

02/16/2010

Electronic Signature of Signing Officer or Director

Date