

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000099

FILED
Apr 20, 2009
Secretary of State

Entity Name: WATERFORD-WORTHINGTON WAY, 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:

13550 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0366674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANKOWSKY, PAUL
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: DT () Delete
Name: BOGGS, RICHARD
Address: 13630 WORTHINGTON WAY, #1810
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MAL () Delete
Name: MEDARIS, PAULETTE
Address: 13621 WORTHINGTON WAY #1409
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DP () Delete
Name: LEFEBVRE, WAYNE
Address: 13604 WORTHINGTON WAY #1208
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DV () Delete
Name: MOORE, ARCHIE
Address: 13641 WORTHINGTON WAY #1606
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS () Delete
Name: SMITH, NANCY
Address: 13621 WORTHINGTON WAY #1412
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOORE, ARCHIE
Address: 13641 WORTHINGTON WAY #1606
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DV (X) Change () Addition
Name: STRATTON, ROBERT
Address: 13641 WORTHINGTON WAY #1605
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS (X) Change () Addition
Name: RICCARDI, JOANNE
Address: 13611 WORTHINGTON WAY #1305
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT (X) Change () Addition
Name: AARON, POOLE
Address: 13640 WORTHINGTON WAY #1905
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: MARCOTTE, GUY
Address: 13630 WORTHINGTON WAY #1809
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: ARCHIE MOORE

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date