

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000099

FILED
Mar 29, 2011
Secretary of State

Entity Name: WATERFORD-WORTHINGTON WAY, 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: 65-0366674

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:

MANKOWSKY, PAUL
13550 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DT
Name: SCHEFFLER, TED
Address: 13641 WORTHINGTON WAY #1604
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: DV
Name: AARON, POOLE
Address: 13640 WORTHINGTON WAY #1905
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: MARCOTTE, GUY
Address: 13630 WORTHINGTON WAY #1809
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: ARCHIE MOORE

DP

03/29/2011

Electronic Signature of Signing Officer or Director

Date