

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001820

FILED
Apr 20, 2009
Secretary of State

Entity Name: WEDGEWOOD-FOUNTAIN, 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 33923 US

New Mailing Address:

13550 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0405786

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: DV () Delete
Name: WALKER, BRYANT
Address: 28048 CAVENDISH CT #5901
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: GRABOW, DOUG
Address: 13916 SOUTHAMPTON DR. #3401
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT () Delete
Name: LECAPITAINE, BOB
Address: 13912 SOUTHAMPTON RD #3303
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DP () Delete
Name: GELHAR, JIM
Address: 13940 SOUTHAMPTON DR., #4001
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: TUTHILL, DONALD
Address: 13932 SOUTH HAMPTON DR 3801
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: BARTELO, JAMES
Address: 13920 SOUTHAMPTON DR #3501
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: TIERNEY, ANNE
Address: 28040 CAVENDISH COURT #5701
City-St-Zip: BONITA SPRINGS, FL 34135

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

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

Title: DS (X) Change () Addition
Name: GRABOW, DOUG
Address: 13916 SOUTHAMPTON DR #3401
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: JIM GELHAAR

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date