

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002779

FILED
Apr 07, 2009
Secretary of State

Entity Name: WALK WORTHY, INC.

Current Principal Place of Business:

14030 LAKE YALE ROAD
UMATILLA, FL 32784

New Principal Place of Business:

629 NORTHBRIDGE DRIVE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

717 HUPA COURT
LAKE MARY, FL 32746

New Mailing Address:

629 NORTHBRIDGE DRIVE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3192276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, MARC R
717 HUPA COURT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WHITE, MARC R
629 NORTHBRIDGE DRIVE
ALTAMONTE SPRINGS, FL 32714 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:

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, MARC PRES.
Address: 717 HUPA COURT
City-St-Zip: LAKE MARY, FL 32746 US

Title: D () Delete
Name: WHITE, SANDRA VP
Address: 717 HUPA COURT
City-St-Zip: LAKE MARY, FL 32746 US

Title: D () Delete
Name: GORDON, BRUCE
Address: 3 PENNY LANE
City-St-Zip: STAFFORD SPRINGS, CT 06076 US

Title: D () Delete
Name: THOMPSON, SAM
Address: 303 HARVARD RD.,
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITE, MARC PRES.
Address: 629 NORTHBRIDGE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: D (X) Change () Addition
Name: WHITE, SANDRA VP
Address: 629 NORTHBRIDGE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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

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

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: SANDRA WHITE

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date