

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002779

FILED
Apr 30, 2011
Secretary of State

Entity Name: WALK WORTHY, INC.

Current Principal Place of Business:

629 NORTHBRIDGE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

717 HUPA COURT
LAKE MARY, FL 32746

Current Mailing Address:

629 NORTHBRIDGE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

717 HUPA COURT
LAKE MARY, FL 32746

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
629 NORTHBRIDGE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: ZENS, JON
Address: 366 BENCH STREET
City-St-Zip: TAYLORS FALLS, MN 55084 US

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: SANDRA WHITE

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date