

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006827

FILED
Jan 10, 2009
Secretary of State

Entity Name: ZELLWOOD STATION RED CAPS, INC.

Current Principal Place of Business:

ZELLWOOD STATION
ZELLWOOD, FL 32798

New Principal Place of Business:

Current Mailing Address:

BOX 782
ZELLWOOD, FL 32798

New Mailing Address:

FEI Number: 59-3609030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROWS, GEORGE
4126 MYRTLE OAK CT
ZELLWOOD, FL 32798 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: C () Delete
Name: HAECK, DENNIS
Address: 2549 FAIRBLUFF RD
City-St-Zip: ZELLWOOD, FL 32798

Title: P () Delete
Name: BURROWS, GEORGE
Address: 4126 MYRTLE OAK CT
City-St-Zip: ZELLWOOD, FL 32798

Title: S () Delete
Name: LAWTON, DICK
Address: 2729 LAKE GRASSMERE CT
City-St-Zip: ZELLWOOD, FL 32798

Title: T () Delete
Name: PIGGOTT, LEON
Address: 3733 N CITRUS CIR
City-St-Zip: ZELLWOOD, FL 32798

Title: VP () Delete
Name: BEEHLER, REX
Address: 2203 EVERGREEN CIR
City-St-Zip: ZELLWOOD, FL 32798

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GEORGE BURROWS

P

01/10/2009

Electronic Signature of Signing Officer or Director

Date