

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032479

Entity Name: WENDOVER FLORIDA, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1275 LAKE HEATHROW LANE
SUITE 115
HEATHROW, FL 32746

Current Mailing Address:

1275 LAKE HEATHROW LANE
SUITE 115
HEATHROW, FL 32746

New Principal Place of Business:

615 CRESCENT EXECUTIVE CT
SUITE 120
LAKE MARY, FL 32746

New Mailing Address:

615 CRESCENT EXECUTIVE CT
SUITE 120
LAKE MARY, FL 32746

FEI Number: 04-3633940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

N. DWAYNE GRAY, JR.
201 EAST PINE STREET
SUITE 500
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BORCK, TODD L
Address: 615 CRESCENT EXECUTIVE CT, STE 120
City-St-Zip: LAKE MARY, FL 32746

Title: VT () Delete
Name: WOLF, JONATHAN L
Address: 1275 LAKE HEATHROW LANE SUITE 115
City-St-Zip: HEATHROW, FL 32746

Title: V () Delete
Name: LAW, PATRICK E
Address: 615 CRESCENT EXECUTIVE COURT, STE 120
City-St-Zip: LAKE MARY, FL 32746

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD L, BORCK

PS

01/19/2009

Electronic Signature of Signing Officer or Director

Date