

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018634

Entity Name: SPRING GARDEN RANCH, INC.

FILED  
Jan 16, 2009  
Secretary of State

**Current Principal Place of Business:**

900 SPRING GARDEN RANCH  
DELEON SPRINGS, FL 32130

**New Principal Place of Business:**

**Current Mailing Address:**

804 GOLFPARK DRIVE  
CELEBRATION, FL 34747

**New Mailing Address:**

FEI Number: 59-3767692      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORAN, THOMAS P  
111 N ORANGE AVE STE 1200  
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: D ( ) Delete  
Name: HELLER, WAYNE  
Address: 804 GOLFPARK DRIVE  
City-St-Zip: CELEBRATION, FL 34747

Title: D ( ) Delete  
Name: HELLER, JUDY  
Address: 804 GOLFPARK DRIVE  
City-St-Zip: CELEBRATION, FL 34747

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: WAYNE HELLER

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date