

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 12, 2007 08:00 AM**  
**Secretary of State**

**DOCUMENT # P03000056315**

1. Entity Name  
**WILLOW FARM FLORIDA CORP.**



Principal Place of Business  
**12765 FOREST HILL BLVD., STE. 1302  
WELLINGTON, FL 33414**

Mailing Address  
**12765 FOREST HILL BLVD., STE. 1302  
WELLINGTON, FL 33414**



01312007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**05-0579754**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**MARIO G. DE MENDOZA, III, P.A.  
12765 FOREST HILL BLVD., STE. 1302  
WELLINGTON, FL 33414**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	S
NAME	DE MENDOZA, MARIO G III
STREET ADDRESS	12765 FOREST HILL BLVD., STE. 1302
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	PD
NAME	EGAN, MICHAEL
STREET ADDRESS	12765 FOREST HILL BOULEVARD STE 1302
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	VT
NAME	PENNY, FRANK H
STREET ADDRESS	12765 FOREST HILL BOULEVARD STE 1302
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	AS
NAME	WILKINSON, DEBRA
STREET ADDRESS	12765 FOREST HILL BOULEVARD STE 1302
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/21/07-80064-021 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: X**

**Frank H. Penny, Vice Pres.**

**Feb 12/07**

**416-365-6600**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #