

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021427

Entity Name: KENWAY ST. LUCIE, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

650 N. ROCK ROAD
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

650 N. ROCK ROAD
FORT PIERCE, FL 34945

New Mailing Address:

P O BOX 2457
FORT PIERCE, FL 34954 US

FEI Number: 20-2364422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, KENNETH T
650 N. ROCK ROAD
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

FOWLER, MICHAEL D
650 N. ROCK ROAD
FORT PIERCE, FL 34945 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: MICHAEL D. FOWLER

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCOTT, WAYNE A
Address: 650 N. ROCK ROAD
City-St-Zip: FORT PIERCE, FL 34947

Title: VP () Delete
Name: SCOTT, KENNETH T
Address: 650 N. ROCK ROAD
City-St-Zip: FORT PIERCE, FL 34947

Title: SECR () Delete
Name: SCOTT, KENNETH T
Address: 650 N. ROCK ROAD
City-St-Zip: FORT PIERCE, FL 34947

Title: TREA () Delete
Name: SCOTT, WAYNE A
Address: 650 N. ROCK ROAD
City-St-Zip: FORT PIERCE, FL 34947

Title: DIR () Delete
Name: SCOTT, KENNETH T
Address: 650 N. ROCK ROAD
City-St-Zip: FORT PIERCE, FL 34947

Title: DIR () Delete
Name: SCOTT, WAYNE A
Address: 650 N. ROCK ROAD
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCOTT, WAYNE A
Address: P O BOX 2457
City-St-Zip: FORT PIERCE, FL 34954 US

Title: VP (X) Change () Addition
Name: SCOTT, KENNETH T
Address: P O BOX 2457
City-St-Zip: FORT PIERCE, FL 34954 US

Title: SECR (X) Change () Addition
Name: SCOTT, KENNETH T
Address: P O BOX 2457
City-St-Zip: FORT PIERCE, FL 34954 US

Title: TREA (X) Change () Addition
Name: SCOTT, WAYNE A
Address: P O BOX 2457
City-St-Zip: FORT PIERCE, FL 34954

Title: DIR (X) Change () Addition
Name: SCOTT, KENNETH T
Address: P O BOX 2457
City-St-Zip: FORT PIERCE, FL 34954

Title: DIR (X) Change () Addition
Name: SCOTT, WAYNE A
Address: P O BOX 2457
City-St-Zip: FORT PIERCE, FL 34954

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 A. SCOTT

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date