

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058804

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE WILDERNESS GROUP, INC.

Current Principal Place of Business:

408 WILDERNESS DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

408 WILDERNESS DRIVE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 11-3812834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, JAMES P JR
408 WILDERNESS DRIVE
LONGWOOD, FL 32779 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: PT () Delete
Name: MAHER, JAMES P
Address: 408 WILDERNESS DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: VS () Delete
Name: MAHER, BARBARA L
Address: 408 WILDERNESS DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: VD () Delete
Name: MAHER, JAMES III
Address: HEDFORD, KILLARNEY COUNTY KERRY
City-St-Zip: IRELAND 064 54904, OC

Title: VD () Delete
Name: O'BOYLE, MEGHAN
Address: 10152 STERLING TERR
City-St-Zip: ROCKVILLE, MD 20850

Title: VD () Delete
Name: CONROSE, CHARLES W III
Address: 7 JONES ST.
City-St-Zip: NOPRCROSS, GA

Title: VD () Delete
Name: ROUSSEAU, KERRY
Address: 10707 NW 18TH CT.
City-St-Zip: GAINESVILLE, FL 32606

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
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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: JAMES MAHER

PT

03/24/2009

Electronic Signature of Signing Officer or Director

Date