

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127816

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: W & M FAMILY PROPERTIES, INC.

## Current Principal Place of Business:

2843 STAGS LEAP DRIVE  
ORANGE CITY, FL 32763

## New Principal Place of Business:

2843 STAGS LEAP DRIVE  
ORANGE CITY, FL 32763 US

## Current Mailing Address:

2843 STAGS LEAP DRIVE  
ORANGE CITY, FL 32763

## New Mailing Address:

2843 STAGS LEAP DR.  
ORANGE CITY, FL 32763 US

FEI Number: 26-1499292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUTCHINS, ROBERT J  
407 WEKIVA SPRINGS ROAD  
SUITE 249  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

AUSTIN, WAYNE N RA  
2843 STAGS LEAP DR.  
ORANGE CITY, FL 32763 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: WAYNE N. AUSTIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AUSTIN, WAYNE N  
Address: 2843 STAGS LEAP DRIVE  
City-St-Zip: ORANGE CITY, FL 32763

Title: D ( ) Delete  
Name: AUSTIN, MARGARET F  
Address: 2843 STAGS LEAP DRIVE  
City-St-Zip: ORANGE CITY, FL 32763

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: AUSTIN, WAYNE N  
Address: 2843 STAGS LEAP DRIVE  
City-St-Zip: ORANGE CITY, FL 32763 US

Title: D (X) Change ( ) Addition  
Name: AUSTIN, MARGARET F  
Address: 2843 STAGS LEAP DRIVE  
City-St-Zip: ORANGE CITY, FL 32763 US

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 N. AUSTIN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date