

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080009

Entity Name: W.L. FENWICK & ASSOCIATES, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

2705 GREEN MEADOW CIRCLE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 420414
KISSIMMEE, FL 34742

New Mailing Address:

PO BOX 420414
KISSIMMEE, FL 34742 US

FEI Number: 59-3279135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENWICK, WAYNE L
2705 GREEN MEADOW CIRCLE
KISSIMMEE, FL 34741 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: VPS () Delete
Name: FENWICK, JANICE
Address: 2705 GREEN MEADOW CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: D (X) Delete
Name: MOUNTS, RONALD L
Address: 1708 TOWNHALL LANE
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Delete
Name: MOUNTS, KATHY
Address: 1708 TOWNHALL LANE
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Delete
Name: FENWICK, ANDREW W
Address: 17147 DARLINGTON RUN
City-St-Zip: SAN ANTONIO, TX 78247

Title: P () Delete
Name: FENWICK, WAYNE L
Address: 2705 GREENMEADOW CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: FENWICK, WAYNE L
Address: 2705 GREENMEADOW CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 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 L. FENWICK

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date