

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2005 8:00 am
Secretary of State

02-15-2005 90018 014 ***150.00

DOCUMENT # P95000028228



1. Entity Name
SHOREWOOD OF CAPE CANAVERAL, INC.

Principal Place of Business
**710 N. PLANKINTON AVE.
SUITE 1200
MILWAUKEE, WI 53203**

Mailing Address
**710 N. PLANKINTON AVE.
SUITE 1200
MILWAUKEE, WI 53203**

2. Principal Place of Business
**1000 Shorewood Drive
Suite, Apt. #, etc.
Suite 200**

3. Mailing Address
Suite, Apt. #, etc.

City & State
Cape Canaveral, FL

City & State

Zip
32920

Country
US

Zip

Country

01122005 Chg-P CR2E034 (10/03)

4. FEI Number
39-1817298

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **ZILBER, JOSEPH J**
STREET ADDRESS **710 N. PLANKINTON AVE., #1200**
CITY-ST-ZIP **MILWAUKEE, WI 53203**

TITLE **P** ☐ Delete
NAME **WIGCHERS, ARTHUR W JR**
STREET ADDRESS **710 N PLANKINTON AVE, #1200**
CITY-ST-ZIP **MILWAUKEE, WI 53203**

TITLE **SRV** ☐ Delete
NAME **JANZ, JAMES F**
STREET ADDRESS **710 N. PLANKINTON AVE, #1200**
CITY-ST-ZIP **MILWAUKEE, WI 53203**

TITLE **V** ☐ Delete
NAME **STEIN, GERALD M**
STREET ADDRESS **710 N. PLANKINTON AVE, #1200**
CITY-ST-ZIP **MILWAUKEE, WI 53203**

TITLE **VS** ☐ Delete
NAME **YOUNG, JAMES B**
STREET ADDRESS **710 N. PLANKINTON AVE, #1200**
CITY-ST-ZIP **MILWAUKEE, WI 53203**

TITLE **FV** ☐ Delete
NAME **BRAUN, ROBERT E**
STREET ADDRESS **710 N. PLANKINTON AVE. #1000**
CITY-ST-ZIP **MILWAUKEE, WI 53203**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME **SEE ATTACHED LIST FOR ADDITIONAL OFFICERS**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **Title should read V/S**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James B. Young, Vice President

Date

01/31/05 414-274-2421

Daytime Phone #

ATTACHMENT

40018587

SHOREWOOD OF CAPE CANAVERAL, INC.

DOCUMENT #P95000028228

Additional Directors/Officers:

V/AS

BENNETT, BRENDA C.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V

BENNETT, JACK A.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V

BENNETT, MAATH A.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V

BORRIS, JAMES D.
710 N. PLANKINTON AVE., SUITE # 1100
MILWAUKEE, WI 53203

V

GRANDLICH, JOHN R.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

T

CHEVALIER, STEPHAN J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

AS

DeLISLE, SANDRA J.
710 N. PLANKINTON AVE., SUITE#1200
MILWAUKEE, WI 53203

AS

MADIGAN, MARK S.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203