

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2007 8:00 am
Secretary of State

02-15-2007 90041 039 ***150.00

DOCUMENT # P96000048574

1. Entity Name
WILLOUGHBY DEVELOPMENT GROUP, INC.



Principal Place of Business
**15301 MCGREGOR BLVD.
FORT MYERS, FL 33908 US**

Mailing Address
**11460 LONGWATER CHASE COURT
FORT MYERS, FL 33908 US**

40017834



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02082007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
65-0675296

Applied For
Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WITELAW, JENNIFER L
LAW OFFICES OF JENNIFER L. WITELAW
3838 TAMiami TRAIL NORTH, SUITE 310
NAPLES, FL 34103**

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PSTD
WILLOUGHBY, JOSEPH E
11460 LONGWATER CHASE COURT
FT MYERS, FL 33908**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VP
WILLOUGHBY, JONI M
11460 LONGWATER CHASE COURT
FT MYERS, FL 33908**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VP
DUNPHY, BRIAN P
1074 NORTH WATERWAY DRIVE
FORT MYERS, FL 33919**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

Joseph Willoughby
JOSEPH WILLOUGHBY

Date

2/13/07
2/13/07

Daytime Phone #

239 437-2136
239 437-2136