2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000007339

Entity Name: THE HAPPY WANDERERS, INC.

Current Principal Place of Business:

3433 WOODLAND DRIVE EDGEWATER, FL 32141

Current Mailing Address:

PO BOX 290153

PORT ORANGE. FL 32129-0153

FEI Number: 59-3085459 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIDDLETON, LARRY W 3433 WOODLAND DRIVE EDGEWATER, FL 32141 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: LARRY W. MIDDLETON 01/26/2014

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2014

Secretary of State

CC1751499590

Officer/Director Detail:

Title PRESIDENT Title VP

Name MIDDLETON, LARRY W Name ELLIS, WILLIAM

Address 3433 WOODLAND DRIVE Address 504 SANDY OAKS BLVD

City-State-Zip: EDGEWATER FL 32141 City-State-Zip: ORMOND BEACH FL 32174

TitleSECRETARYTitleTREASURERNamePRIEST, MARIENameHOBLING, SALLEYAddress341 ROUTH AVENUEAddress203 S ORCHARD ST.

City-State-Zip: NEW SMYRNA BEACH FL 32168

City-State-Zip: ORMOND BEACH FL 32174

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY W. MIDDLETON PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/26/2014 Date