

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002695

FILED
Jan 23, 2012
Secretary of State

Entity Name: BLESS AN ORPHAN, INC.

Current Principal Place of Business:

1076 N EWING ST
HELENA, MT 59601

New Principal Place of Business:

9045 AMERICANA WAY
UNIT 9
VERO BEACH, FL 32961

Current Mailing Address:

1076 N EWING ST
HELENA, MT 59601

New Mailing Address:

PO BOX 261
VERO BEACH, FL 32961

FEI Number: 20-8648679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHBURN, KARISSA
9045 AMERICANA WAY
VERO BEACH, FL 32966 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

OFFICERS AND DIRECTORS:

Title: P
Name: WASHBURN, KARISSA
Address: P O BOX 261
City-St-Zip: VERO BEACH, FL 32961

Title: VP
Name: WASHBURN, MARSHALL
Address: P O BOX 261
City-St-Zip: VERO BEACH, FL 32961

Title: S
Name: CU-UNJIENG, TERRY ANN
Address: 2701 VISTA PKWY STE. A-9
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T
Name: WILES, JEREMY
Address: 2701 VISTA PKWY STE. A-9
City-St-Zip: WEST PALM BEACH, FL 33411

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: KARISSA WASHBURN

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date