

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005653

FILED
Apr 14, 2009
Secretary of State

Entity Name: ANOTHER VOICE IN THE WILDERNESS INC.

Current Principal Place of Business:

4200 SUNNY BROOK WAY
SUITE 202
WINTER SPRINGS, FL 32708

New Principal Place of Business:

643 WHISPER SOUND ST
MINNEOLA, FL 34715

Current Mailing Address:

4200 SUNNY BROOK WAY
SUITE 202
WINTER SPRINGS, FL 32708

New Mailing Address:

643 WHISPER SOUND ST
MINNEOLA, FL 34715

FEI Number: 22-3964872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: CHAN, JUAN A
Address: 4200 SUNNY BROOK WAY, SUITE 202
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: CHAN, HILDA R
Address: 4200 SUNNY BROOK WAY, SUITE 202
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: CHAN, DENISE O
Address: 4200 SUNNY BROOK WAY, SUITE 202
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CHAN, JUAN A
Address: 643 WHISPER SOUND ST
City-St-Zip: MINNEOLA, FL 34715

Title: D (X) Change () Addition
Name: CHAN, HILDA R
Address: 6150 W. FLAGLER ST, SUITE 102
City-St-Zip: MIAMI, FL 33144

Title: D (X) Change () Addition
Name: BROWN, CHARLES E
Address: 1212 MACLAUGHLIN CT
City-St-Zip: DACONO, CO 80514

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

SIGNATURE: JUAN A. CHAN

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date