2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38946

Apr 21, 2009 Secretary of State

Entity Name: BAYANIHAN INTERNATIONAL LADIES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1228 FOREST CIR

ALTAMONTE SPGS., FL 32714 US

Current Mailing Address: New Mailing Address:

1228 FOREST CIR 1228 FOREST CIR.

ALTAMONTE SPGS., FL 32714 ALTAMONTE SPGS., FL 32714 US US

FEI Number: 59-3017343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, JULIEANN 1228 FOREST CIR

ALTAMONTE SPGS., FL 32714 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PINEDA, BONNIE CRUZ, JULIEANN Name: Name:

1314 OLD MT DORA ROAD Address: 1228 FOREST CIRCLE Address:

City-St-Zip: EUTIS, FL 32726 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: Title:

(X) Change () Addition () Delete STERLING, PAT Name: MILLER, KATHY Name:

Address: 2073 SAILBOROUGH CT STONEY BROOK WEST Address: 1220 FOREST CIRCLE

City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete Title: (X) Change () Addition

BESIACK, ALICE GUITIEREZ, GLORIA Name: Name: 8645 BRACKENWOOD DRIVE Address: Address: 880 MCINNIS CT

City-St-Zip: ORLANDO, FL 32829 City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete Title: () Change () Addition Name: O'MEARA, JEANETTE Name:

2628 WIMBLEDON CT Address: Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip:

Title: VPD () Delete Title: RS (X) Change () Addition

MILLER, KATHY PRESCOTT, VERLINA Name: Name: 1220 FOREST CIR 3058 WINDCHIME CIRCLE Address: Address: City-St-Zip: ALTAMONTE SPGS., FL 32714 City-St-Zip: APOPKA, FL 32703

Title: PRT () Delete Title: () Change () Addition

FLOYD, JULIE Name: Name: Address: 626 RUGBY ST Address: ORLANDO, FL 32804 City-St-Zip: City-St-Zip:

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: JEANETTE O'MEARA Т 04/21/2009