2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 28, 2009
Secretary of State

DOCUMENT# P97000025364

Entity Name: ORLANDO TELEPHONE COMPANY, INC.

Current Principal Place of Business:

4558 SW 35 STREET STE 100
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4558 SW 35 STREET STE 100
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3439599 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BORNACK, HERBERT H
4558 SW 35 STREET STE 100
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

PARDY, RICHARD W
4558 SW 35 STREET STE 100
ORLANDO, FL 32811 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: RICHARD W. PARDY 07/28/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BORNACK, HERBERT H
Address: 4558 SW 35 STREET STE 100
City-St-Zip: ORLANDO, FL 32811

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition
Name: PARDY, RICHARD W
Address: 4558 SW 35 STREET STE 100
City-St-Zip: ORLANDO, FL 32811

Title: S ( ) Change (X) Addition
Name: BOYLE, JOHN E
Address: 4558 SW 35 STREET STE 100
City-St-Zip: ORLANDO, FL 32811

Title: T ( ) Change (X) Addition
Name: PHILLIPS, DEBORAH
Address: 4558 SW 35 STREET STE 100
City-St-Zip: ORLANDO, FL 32811

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

SIGNATURE: RICHARD W. PARDY PRES 07/28/2009
Electronic Signature of Signing Officer or Director Date