

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007832

FILED
Apr 26, 2005
Secretary of State

Entity Name: SERVANT INTERNATIONAL, INC.

Current Principal Place of Business:

P.O. BOX 470876
CELEBRATION, FL 34747

New Principal Place of Business:

P.O. BOX 151326
ALTAMONTE SPRINGS, FL 32715

Current Mailing Address:

P.O. BOX 470876
CELEBRATION, FL 34747

New Mailing Address:

P.O. BOX 151326
ALTAMONTE SPRINGS, FL 32715

FEI Number: 33-1064846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRO, PENNY
3300 BERRIDGE LANE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

FAIRO, PENNY
PO BOX 151326
ALTAMONTE SPRINGS, FL 32715 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: PENNY FAIRO

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRANING, SABRINA
Address: 107 BRILLIANT AVE #2
City-St-Zip: PITTSBURGH, PA 15215

Title: VD () Delete
Name: FAIRO, PENNY
Address: 3300 BERRIDGE LANE
City-St-Zip: ORLANDO, FL 32812

Title: SD () Delete
Name: STAMEY, DIANE
Address: 103 JOSHUA CT.
City-St-Zip: AUBURNDALE, FL 33823

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAIRO, PENNY
Address: PO BOX 151326
City-St-Zip: ALTAMONTE SPRINGS, FL 32715

Title: VD (X) Change () Addition
Name: KRANING, SABRINA
Address: 5114 RIVERFRONT DRIVE
City-St-Zip: PITTSBURGH, PA 15238

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: HOLDER, RAY
Address: 722 32ND ST
City-St-Zip: ORLANDO, FL 32805

Title: DIR () Change (X) Addition
Name: HOLDER, LIBBY
Address: 722 32ND ST
City-St-Zip: ORLANDO, FL 32805

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PENNY FAIRO

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date