

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004849

FILED
May 01, 2009
Secretary of State

Entity Name: THE CONNECTION NETWORK, INC.

Current Principal Place of Business:

5046 KEATON CREST DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

12523 LIMONITE AVENUE
440-240
MIRA LOMA, CA 91752

New Mailing Address:

FEI Number: 59-3664974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TANNER, SAM E
5046 KEATON CREST DRIVE
ORLANDO, FL 32837 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: D () Delete
Name: TANNER, SAM
Address: 12523 LIMONITE AVENUE #440-240
City-St-Zip: MIRA LOMA, CA 91752

Title: D () Delete
Name: PALM, JOSEPH
Address: 5046 KEATON CREST DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: MARTIN, GERALD
Address: 2217 CHADBOURN COURT
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: WINSOR, GLEN
Address: 8143 GRANADA BLVD
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: ALVELO, RICHARD
Address: 1301 TIMBERBEND CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: T (X) Delete
Name: KUEPPERS, BECKY
Address: 2748 WHISPERLAKES CLUB CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SERRANO, BING
Address: 12523 LIMONITE AVE #440-240
City-St-Zip: MIRA LOMA, CA 91752

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

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

Title: () Change () Addition
Name:
Address:
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: SAM E. TANNER

P

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date