

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721205

FILED
Jan 12, 2009
Secretary of State

Entity Name: OSCEOLA COUNTY COUNCIL ON AGING, INC.

Current Principal Place of Business:

700 GENERATION POINT
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

700 GENERATION POINT
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-1595398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUMBIE, FRED
100 CHURCH STREET
KISSIMMEE, FL 34741 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: HEALY, BOB JR
Address: 2611 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: TD () Delete
Name: HOUGLAND, BEVERLY
Address: 3018 ELBIB DR
City-St-Zip: SAINT CLOUD, FL 34772

Title: D () Delete
Name: SHIPLEY, KEN
Address: 1101 E. DONEGAN AVE.
City-St-Zip: KISSIMMEE, FL 34744

Title: TD () Delete
Name: CARR, MARY
Address: 1538 AMHERST LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: PD () Delete
Name: GONZALEZ, JOHN
Address: 2590 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: SD () Delete
Name: CROISSANT, DORIE
Address: 2499 BEDFORD ROAD, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANSELL, BOB
Address: 2601 E. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34744

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

Title: D (X) Change () Addition
Name: CROISSANT, DORIE
Address: 2400 BEDFORD RD
City-St-Zip: ORLANDO, FL 32803

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

Title: D (X) Change () Addition
Name: HEALY, BOB JR
Address: 2661 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: SD (X) Change () Addition
Name: SINES, DONNA
Address: 1502-B VILLAGE LANE
City-St-Zip: KISSIMMEE, FL 34746

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: CONNIE L. BENCA

CFO

01/12/2009

Electronic Signature of Signing Officer or Director

Date