2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721205

FILED Feb 10, 2010 Secretary of State

Entity Name: OSCEOLA COUNTY COUNCIL ON AGING, INC.

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

700 GENERATION POINT KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

700 GENERATION POINT KISSIMMEE, FL 34744

FEI Number: 59-1595398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CUMBIE, FRED 100 CHURCH STREET KISSIMMEE, FL 34741 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

OFFICERS AND DIRECTORS:

Title: PD

Name: CROISSANT, DORIE

Address: 2400 BEDFORD RD 2ND FLOOR

City-St-Zip: ORLANDO, FL 32803

Title: D

Name: HOUGLAND, BEVERLY Address: 3018 ELBIB DR

City-St-Zip: SAINT CLOUD, FL 34772

Title:

Name: HANSELL, BOB

Address: 2601 E IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34744

Title: TD

Name: BLAKE, STERLING C

Address: 2201 PARTIN SETTLEMENT RD

City-St-Zip: KISSIMMEE, FL 34744

Title: [

Name: MOORE, JUDY

Address: 677 ADRIANE PARK CIRCLE City-St-Zip: KISSIMMEE, FL 34744

Title: SD

Name: SINES, DONNA

Address: 704 GENERATION POINT City-St-Zip: KISSIMMEE, FL 34744

I hereby 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 all other like empowered.

SIGNATURE: BEVERLY HOUGLAND CEO 02/10/2010