2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721205

FILED Jan 05, 2012 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 CHÚRCH 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:

HEFFNER, PATSY Name:

Address: 2501 E IRLO BRONSON HWY City-St-Zip: KISSIMMEE, FL 34744

Title:

Name: HOUGLAND, BEVERLY Address: 3018 ELBIB DR

City-St-Zip: SAINT CLOUD, FL 34772

Title:

MOORE, JUDY Name:

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

Title: TD

Name: WETZEL, BRIAN

1986 BLACKFOOT TRAIL Address: City-St-Zip: ST CLOUD, FL 34771

Title:

SWAN, JIM Name: 101 N CHURCH ST Address: KISSIMMEE, FL 34741 City-St-Zip:

Title:

DORSEY, TOM Name: Address: 2000 13TH STREET ST CLOUD, FL 34769 City-St-Zip:

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.

CFO SIGNATURE: CONNIE L. BENCA 01/05/2012