2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730968

Apr 25, 2008 Secretary of State

Entity Name: ORLANDO TOUCHDOWN CLUB, INC.

US

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

 225 S. SWOOPE AVE
 4262 VIXEN COURT

 MAITLAND, FL 32751
 US

 4262 VIXEN COURT
 OVIEDO, FL 32789

 US
 OVIEDO, FL 32789

Current Mailing Address: New Mailing Address:

PO BOX 2029

ORLANDO, FL 32802 US

FEI Number: 59-1565716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE BEAUBIEN, HUGO 332 N MAGNOLIA AVE ORLANDO, FL 32802

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DV
 () Delete
 Title:
 DP
 (X) Change () Addition

 Name:
 COX, JOHN M
 Name:
 CHEHANSKY, ALEX

 Address:
 PO DRAWER 370
 Address:
 5901 TARAWOOD DRIVE

City-St-Zip: WINTER PARK, FL 327906370 City-St-Zip: ORLANDO, FL 32819 US

Title: Title: (X) Change () Addition () Delete MCMILLEN, WARREN N Name: DUMM, PAUL M Name: Address: 225 S SWOOPE AVENUE S 105 Address: 4262 VIXEN COURT City-St-Zip: MAITLAND, FL 32751 City-St-Zip: OVIEDO, FL 32789 US

Title: SD () Delete Title: D (X) Change () Addition Name: MEESE, JOHNNY Name: ANTHONY, ROB

 Address:
 P.O. BOX 568572
 Address:
 1815 MONTEREY AVENUE

 City-St-Zip:
 ORLANDO, FL 32856
 City-St-Zip:
 ORLANDO, FL 32804 US

Title: VD () Delete Title: D (X) Change () Addition

 Name:
 ANTHONY, ROB
 Name:
 D'ASSARO, VINNY

 Address:
 9058 PALOS VERDE DRIVE
 Address:
 1240 WHITSELL DRIVE

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 WINTER PARK, FL 32789 US

Name: PAGE, JAMES F Name: PAGE, JAMES

 Address:
 P O BOX 690187
 Address:
 8913 SOUTHERN BREEZE DRIVE

 City-St-Zip:
 ORLANDO, FL 328690187
 City-St-Zip:
 ORLANDO, FL 32836 US

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: PAUL M. DUMM DTS 04/25/2008