

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 15, 2008
Secretary of State

DOCUMENT# 761911

Entity Name: THE CHURCH OF SCIENTOLOGY OF ORLANDO, INC.**Current Principal Place of Business:**1830 E COLONIAL
ORLANDO, FL 32803 US**New Principal Place of Business:**1830 E COLONIAL DRIVE
ORLANDO, FL 32803 US**Current Mailing Address:**1830 E COLONIAL
ORLANDO, FL 32803 US**New Mailing Address:**1830 E COLONIAL DRIVE
ORLANDO, FL 32803 US**FEI Number:** 59-2153243**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OLSON, NANCY S
1830 E. COLONIAL DRIVE
ORLANDO, FL 32803 US**Name and Address of New Registered Agent:**SHELDON, LEE
1830 E. COLONIAL DRIVE
ORLANDO, FL 32803 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: LEE N. SHELDON

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLSON, NANCY S
Address: 1830 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: TD () Delete
Name: GOODWIN, STEVE
Address: 1830 E COLONIAL
City-St-Zip: ORLANDO, FL 32803 US

Title: SD () Delete
Name: PALMIERI, ELISE
Address: 1830 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOODWIN, STEPHEN
Address: 1830 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: TD (X) Change () Addition
Name: TODD, CECIL
Address: 1830 E COLONIAL
City-St-Zip: ORLANDO, FL 32803 US

Title: SD (X) Change () Addition
Name: NICHOLLS, DORA
Address: 1830 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803 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: STEPHEN GOODWIN

PD

07/15/2008

Electronic Signature of Signing Officer or Director

Date