2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767479

FILED Feb 05, 2006 Secretary of State

Entity Name: AMERICAN PRODUCTION AND INVENTORY CONTROL SOCIETY, MID-FLORIDA CHAPTER #208, INC.

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

11311 LAKE KATHERINE CIRCLE 2632 CANTERCLUB TRAIL CLERMONT, FL 34711 US APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

11311 LAKE KATHERINE CIRCLE 2632 CANTERCLUB TRAIL CLERMONT, FL 34711 US APOPKA, FL 32712 US

FEI Number: 59-2162296 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:

VAN DUSEN, PHILIP 11311 LAKE KATHERINE CIRCLE CLERMONT, FL 34711 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition PULLIN, JAMES R Name: Name: 2837 WRIGHT AVE Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition GILLESPIE, DENISE D Name: Name: Address: 1608 HIBISCUS AVENUE Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition VAN DUSEN, PHILIP Name: Name: 11311 LAKE KATHERINE CIRCLE Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: (X) Change () Addition Title: DT () Delete Title: TD Name: MCMENTEE, MIKE E Name: MCENTEE, MICHAEL E Address: 6120 HANGING MOSS ROAD Address: 2632 CANTERCLUB TRAIL

ORLANDO,, FL 32807 City-St-Zip: APOPKA, FL 32712

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

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

 Name:
 Name:
 FICKES, JOSEPHINE

 Address:
 Address:
 1834 ISLAND WALK DRIVE

 City-St-Zip:
 ORLANDO, FL 32824

Title: SD () Change (X) Addition

 Name:
 Name:
 FOLEY, JULIE

 Address:
 Address:
 6120 HANGING MOSS RD

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32807

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL E MCENTEE TD 02/05/2006