2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767479

FILED Jan 16, 2009 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:

1834 ISLAND WALK DRIVE 11311 LAKE KATHERINE CIRCLE ORLANDO, FL 32824 US 11311 LAKE KATHERINE CIRCLE CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

1834 ISLAND WALK DRIVE 11311 LAKE KATHERINE CIRCLE ORLANDO, FL 32824 US CLERMONT, FL 34711 US

FEI Number: 59-2162296 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:

FICKES, JOSEPHINE 1834 ISLAND WALK DRIVE ORLANDO, FL 32824 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PULLIN, JAMES R
 Name:

 Address:
 2837 WRIGHT AVE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

Title: DV () Delete Title: SD (X) Change () Addition
Name: GILLESPIE, DENISE D
Address: 1608 HIBISCUS AVENUE
Address: 1608 HIBISCUS AVENUE

Address: 1608 HIBISCUS AVENUE
City-St-Zip: WINTER PARK, FL 32789

Address: 1608 HIBISCUS AVENUE
City-St-Zip: WINTER PARK, FL 32789

WINTER PARK, FL 32789

Title: PD () Delete Title: TD (X) Change () Addition Name: VAN DUSEN, PHILIP Name: VAN DUSEN, PHILIP

Address: 11311 LAKE KATHERINE CIRCLE Address: 11311 LAKE KATHERINE CIRCLE

City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

Title: TD () Delete Title: D (X) Change () Addition
Name: HOPPER CYNTHIA R Name: GRIFFITH, FREDERICK

 Name:
 HOPPER, CYNTHIA R
 Name:
 GRIFFITH, FREDERICK

 Address:
 3324 CALDWELL STREET
 Address:
 52 PARK LANE

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:
 DEBARY, FL 32713

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

 Name:
 FICKES, JOSEPHINE
 Name:
 FICKES, JOSEPHINE

 Address:
 1834 ISLAND WALK DRIVE
 Address:
 1834 ISLAND WALK DRIVE

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:
 ORLANDO, FL 32824

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: PHILIP VAN DUSEN TD 01/16/2009