

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767684

Entity Name: ODAT, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

4971 W COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

4971 W COLONIAL DRIVE
ORLANDO, FL 32808 US

Current Mailing Address:

P.O. BOX 585997
ORLANDO, FL 32808

New Mailing Address:

P O BOX 585997
ORLANDO, FL 32858 US

FEI Number: 59-2381244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, VICTOR
2153 LEE RD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SIMMONS, DARRELL T
4501 HAZELGROVE DRIVE
ORLANDO, FL 32818 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: DARRELL T SIMMONS

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACDOUGALL, GREGORY
Address: 1599 WOODWIND DR
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: ANDERSON, PAULA
Address: 6533 FAIRWAY HILL COURT
City-St-Zip: ORLANDO, FL 32835

Title: TD () Delete
Name: SCHMADEBECK, HEIDI
Address: 1599 WOODWIND DR
City-St-Zip: APOPKA, FL 32703

Title: SD () Delete
Name: ANDERSON, TROY
Address: 6533 FAIRWAY HILL COURT
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: LAWSON, KENNETH
Address: P.O.BOX 416472
City-St-Zip: ORLANDO, FL 32861

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, PAULA
Address: 6533 FAIRWAY HILL COURT
City-St-Zip: ORLANDO, FL 32835 US

Title: VP (X) Change () Addition
Name: PICARD, MARK
Address: 7441 WINDSOME COURT
City-St-Zip: ORLANDO, FL 32810 US

Title: TRE (X) Change () Addition
Name: SIMMONS, DARRELL T
Address: 4501 HAZELGROVE DRIVE
City-St-Zip: ORLANDO, FL 32818 US

Title: SEC (X) Change () Addition
Name: ALDRICH, EDITH E
Address: 404 PEARLWOOD STREET
City-St-Zip: ORLANDO, FL 32808 US

Title: VP (X) Change () Addition
Name: SIMMONS, DARRELL T
Address: 4501 HAZELGROVE DRIVE
City-St-Zip: ORLANDO, FL 32818 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: DARRELL T SIMMONS

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date