2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770469

FILED Apr 16, 2009 Secretary of State

Entity Name: ORLANDO MARGARITA SOCIETY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 1017 E SOUTH STREET ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 1017 E SOUTH STREET ORLANDO, FL 32801 US FEI Number: 59-2337420 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: BOARDMAN, REED K 1017 E. SOUTH STREET ORLANDO, FL 32801 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: () Change () Addition () Delete MARKHEIM, RICHARD Name: Name: 17717 DEER ISLE CIRCLE Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: Title: () Delete () Change () Addition Name: RASH, LARRY Name: Address: 2180 PARK AVENUE NORTH Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition BOARDMAN, REED K. Name: Name: 1017 EAST SOUTH STREET Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: () Delete Title: SD Title: () Change () Addition Name: DEVARY, BEN Name: 1017 E. SOUTH STREET Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip:

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: REED K. BOARDMAN T 04/16/2009