


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90069 037 ****61.25

DOCUMENT # 826412
 1. Entity Name
OMS INTERNATIONAL, INC.



Principal Place of Business
**941 FRY ROAD
 PO BOX A
 GREENWOOD, IN 46142-1821**

Mailing Address
**941 FRY ROAD
 PO BOX A
 GREENWOOD, IN 46142-1821**

50001138



2. Principal Place of Business - No P.O. Box #
Same

3. Mailing Address
Same

Suite, Apt. #, etc.
 Suite, Apt. #, etc.

03192008 Chg-NP CR2E037 (12/06)

City & State
 City & State

4. FEI Number
95-1891575

Applied For
 Not Applicable

Zip
 Country
 Zip
 Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**PORTER, ARCHIE
 419 76TH AVE
 ST PETERSBURG BEACH, FL**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$61.25
 Due by May 1, 2008**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PD** Delete
 NAME **LONG, DAVID C PRESIDE**
 STREET ADDRESS **941 FRY ROAD**
 CITY-ST-ZIP **GREENWOOD, IN**

Change Addition

TITLE **D** Delete
 NAME **SKINNER, ROGER**
 STREET ADDRESS **941 FRY RD**
 CITY-ST-ZIP **GREENWOOD, IN 46142**

Change Addition

TITLE **V** Delete
 NAME **DICK, DAVID**
 STREET ADDRESS **941 FRY RD**
 CITY-ST-ZIP **GREENWOOD, IN 46142**

TITLE **V** Change Addition
 NAME **Randall Spacht**
 STREET ADDRESS **941 Fry Road**
 CITY-ST-ZIP **Greenwood IN 46142**

TITLE **CFO** Delete
 NAME **HAMILTON, TRAVIS**
 STREET ADDRESS **941 FRY ROAD**
 CITY-ST-ZIP **GREENWOOD, IN 46142**

Change Addition

TITLE **S** Delete
 NAME **DOTY, SHEILA A.**
 STREET ADDRESS **941 FRY ROAD**
 CITY-ST-ZIP **GREENWOOD, IN 46142**

Change Addition

TITLE **BOT** Delete
 NAME **AUSLEY, LISA REV**
 STREET ADDRESS **107 ARROW POINT COVE**
 CITY-ST-ZIP **VALPARAISO, FL 32580**

Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Sheila A. Doty* *March 19, 2008* *317/881-6751*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

OMS INTERNATIONAL INC
BOARD OF TRUSTEES
March 2008

ATTACHMENT

5000/138
#826412

- 1) **Rev. Lisa Ausley** (Rurel)
107 Arrowpoint Cove
Valparaiso FL 32580

- 2) **Dr. J. Duane Beals** (Charlotte Ann)
3445 Creekwater Lane
South Bend IN 46635

- 3) **Dr. Harold Burgess** (Marcia)
300 McPheeters Dr.
Wilmore KY 40390

- 4) **Dr. Robert Coleman** (Marietta)
142 Essex St., Apt 120
South Hamilton, MA 01982

- 5) **Mr. James Culver** (Barbara)
31600 SW Village Crest Court
Wilsonville OR 97070

- 6) **Dr. Carl Fliermans** (Ruth Ann)
3 Century Oaks Circle
Augusta GA 30909-6014

- 7) **Rev. Clifford Good** (Charlene)
1126 S. E. 56th Avenue
Hillsboro, OR 97123

- 8) **Mrs. Thelma Goold** (William)
407 Kenyon Ave.
Wilmore KY 40390

- 9) **Rev. Rudy Heintzelman** (Janet)
PO Box 241347
Montgomery AL 36124-1347

- 10) **Mr. Wesley Lytle** (Becky)
307 Harbor Dr
Celina, OH 45822

PRESIDENT OF OMS INTERNATIONAL:

David Long (Lori)
P. O. Box A
Greenwood, IN 46142

ATTACHMENT
50001138
#826412

CORPORATE SECRETARY:

Miss Sheila Doty
PO Box A
Greenwood IN 46142

INTERNATIONAL SENDING COUNTRY REPRESENTATIVES

AUSTRALIA

Mr. Lynden Trickey
41 Victoria Crescent
Mont Albert VIC 3127
Australia

CANADA

Mr. Kurt Frers (Marg)
1432 Wheelwright Rd.
Oakville ON L6M2Z4
Canada

NEW ZEALAND

Mr. Neil Houghton (Shirley)
Maungakawa Road, RR 4
Morrinsville 2251
New Zealand

SOUTH AFRICA

Mr. Dawie Crous (Elda)
PO Box 7960
1734 Westgate
South Africa

UNITED KINGDOM

Mr. Jim Faulkner
35 Durham Road
Spennymoor
County Durham DL16 6JN
United Kingdom