

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005135

FILED
Jan 14, 2009
Secretary of State

Entity Name: OPEN DOORS INTERNATIONAL, INC.

Current Principal Place of Business:

2953 SOUTH PULLMAN STREET
SANTA ANA, CA 92705 US

New Principal Place of Business:

Current Mailing Address:

2953 SOUTH PULLMAN STREET
SANTA ANA, CA 92705 US

New Mailing Address:

FEI Number: 33-0523832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, KELLEY
5400 S. UNIVERSITY DRIVE
203
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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:

Title: C () Delete
Name: YATES, SEALY
Address: 2953 SOUTH PULLMAN STREET
City-St-Zip: SANTA ANA, CA 92705 US

Title: VC () Delete
Name: MCFARLANE, BRIAN
Address: 2953 SOUTH PULLMAN STREET
City-St-Zip: SANTA ANA, CA 92705 US

Title: VP () Delete
Name: TAYLOR, JEFFERSON
Address: 2953 S. PULLMAN STREET
City-St-Zip: SANTA ANA, CA 92705 US

Title: D () Delete
Name: STONE, DERYCK
Address: 2953 SOUTH PULLMAN STREET
City-St-Zip: SANTA ANA, CA 92705 US

Title: P () Delete
Name: COMPANJEN, JOHAN
Address: 2953 SOUTH PULLMAN STREET
City-St-Zip: SANTA ANA, CA 92705 US

Title: VP () Delete
Name: SCHUT, EVERT
Address: 2953 SOUTH PULLMAN STREET
City-St-Zip: SANTA ANA, CA 92705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VALDEZ, KELLEY
Address: 2953 SOUTH PULLMAN STREET
City-St-Zip: SANTA ANA, CA 92705 US

Title: C (X) Change () Addition
Name: MCFARLANE, BRIAN
Address: 2953 SOUTH PULLMAN STREET
City-St-Zip: SANTA ANA, CA 92705 US

Title: P (X) Change () Addition
Name: TAYLOR, JEFFERSON
Address: 2953 S. PULLMAN STREET
City-St-Zip: SANTA ANA, CA 92705 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: COMPANJEN, JOHAN
Address: 2953 SOUTH PULLMAN STREET
City-St-Zip: SANTA ANA, CA 92705 US

Title: () Change () Addition
Name:
Address:
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: JEFFERSON TAYLOR

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date