2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORTS Jan 25, 2008 08:00 AM DOCUMENT # F92000000290 **Secretary of State** WAYNE M. DENSCH CHARITIES, INC. Principal Place of Business Mailing Address 1603 EAST MARKS STREET P.O. BOX 536845 ORLANDO, FL 32803 US ORLANDO, FL 32853 01172008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2013696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, LEONARD E. DO NOT WRITE 1603 EAST MARKS STREET ORLANDO, FL 32803 IN THIS SPACE 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. Scoreture, typed or posted nerve of requirered agent end title if applicable (NOTE: Recistered Agent promition required when recistating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. NAME WILLIAMS, LEONARD E STREET ADDRESS 1603 EAST MARKS STREET CITY-ST-ZIP ORLANDO, FL 32803 NAME WILLIAMS, JOHN U00000797562 01/29/08-80079-008 61.25 STREET ADDRESS 1603 EAST MARKS STREET CITY-ST-ZIP ORLANDO, FL 32803 UTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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.

THILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 🚄