

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000975

FILED  
Mar 12, 2008  
Secretary of State

**Entity Name:** THE MATRIX OF GREATER ORLANDO, INC.

**Current Principal Place of Business:**

17 SOUTH OSCEOLA AVE  
SUITE 200  
ORLANDO, FL 32801

**New Principal Place of Business:**

1736 BARCELONA WAY  
WINTER PARK, FL 32789

**Current Mailing Address:**

17 SOUTH OSCEOLA AVE  
SUITE 200  
ORLANDO, FL 328012828

**New Mailing Address:**

1736 BARCELONA WAY  
WINTER PARK, FL 32789

**FEI Number:** 59-3617621

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GRIFFIN, MICKEY  
1736 BARCELONA WAY  
WINTER PARK, FL 32789 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: D ( ) Delete  
Name: BLACK, ELIZABETH T  
Address: 1613 ORANGEWOOD AVE.  
City-St-Zip: ORLANDO, FL 32806

Title: D ( ) Delete  
Name: COHEN, ELIZABETH  
Address: 982 STONEWOOD LANE  
City-St-Zip: MAITLAND, FL 32751

Title: D ( ) Delete  
Name: GRIFFIN, MICKEY B  
Address: 1763 BARCELONA WAY  
City-St-Zip: WINTER PARK, FL 32789

Title: D ( ) Delete  
Name: RAFFA, JEAN  
Address: 45 EASTWIND LANE  
City-St-Zip: MAITLAND, FL 32751

Title: D ( ) Delete  
Name: SHEEHY, LOUISE F  
Address: 612 WOODRIDGE  
City-St-Zip: FERN PARK, FL 32730

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: D ( ) Change (X) Addition  
Name: TATUM, EILEEN  
Address: 2346 SIERRA LANE  
City-St-Zip: MAITLAND, FL 32751

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: MICKEY GRIFFIN

DR.

03/12/2008

Electronic Signature of Signing Officer or Director

Date