

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000975

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE MATRIX OF GREATER ORLANDO, INC.

Current Principal Place of Business:

1736 BARCELONA WAY
WINTER PARK, FL 32789

New Principal Place of Business:

982 STONEWOOD LANE
MAITLAND, FL 32751

Current Mailing Address:

1736 BARCELONA WAY
WINTER PARK, FL 32789

New Mailing Address:

982 STONEWOOD LANE
MAITLAND, FL 32751

FEI Number: 59-3617621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, MICKEY
1736 BARCELONA WAY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

COHEN, ELIZABETH
982 STONEWOOD LANE
MAITLAND, FL 32751 US

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: ELIZABETH COHEN

04/29/2009

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: D () Delete
Name: TATUM, EILEEN
Address: 2346 SIERRA LANE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GRIFFIN, MICKEY B
Address: 150 ALMA STREET, #312
City-St-Zip: MENLO PARK, CA 94025

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

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

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: ELIZABETH COHEN

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date