

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000975

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE MATRIX OF GREATER ORLANDO, INC.

Current Principal Place of Business:

982 STONEWOOD LANE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

982 STONEWOOD LANE
MAITLAND, FL 32751

New Mailing Address:

P. O. BOX 947786
MAITLAND, FL 32794 US

FEI Number: 59-3617621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ELIZABETH
982 STONEWOOD LANE
MAITLAND, FL 32751 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
Name: BLACK, ELIZABETH T
Address: 1613 ORANGEWOOD AVE.
City-St-Zip: ORLANDO, FL 32806

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH COHEN

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date