2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000975

Apr 24, 2012 Secretary of State

Entity Name: THE MATRIX OF GREATER ORLANDO, INC.

Current Principal Place of Business: New Principal Place of Business:

982 STONEWOOD LANE 1410 LAKE BALDWIN LANE MAITLAND, FL 32751

UNIT B

ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

P. O. BOX 947786 P.O. BOX 149961

MAITLAND, FL 32794 US ORLANDO, FL 32814 US

FEI Number: 59-3617621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COHEN, ELIZABETH AHLUND, CHINTANA 982 STÓNEWOOD LANE 1410 LAKE BALDWIN LANE MAITLAND, FL 32751 UNIT B ORLANDO, FL 32814 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: CHINTANA AHLUND 04/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

AHLUND, CHINTANA Name:

Address: 1410 LAKE BALDWIN LANE, UNIT B

City-St-Zip: ORLANDO, FL 32814

Title:

Name: AHLUND, JAN

Address: 1771 WYOMING STREET City-St-Zip: LONGWOOD, FL 32750

Title:

NAVAS, STEPHANIE Name: Address: LOWELL COURT City-St-Zip: CASSELBERRY, FL

Title:

Name: BENGE, JANNA

263 ORANGE TERRACE DRIVE Address: City-St-Zip: WINTER PARK, FL 32789

Title:

Name: CHONG, AMY

201 SHELL POINT EAST Address: MAITLAND, FL 32751 City-St-Zip:

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: CHINTANA AHLUND D 04/24/2012