2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001353

Entity Name: SOLOMON'S PORCH, INC.

FILED Jun 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7000 LAKE MARSHA DRIVE ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

P.O. BOX 713 WINDERMERE, FL 34786

FEI Number: 59-3636843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GRUND, RICHARD GRUND, RICHARD J 7000 LAKE MARSHA DRIVE

7000 LAKE MARSHA DRIVE ORLANDO, FL 32819 ORLANDO, FL 32819

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: RICHARD J GRUND 06/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

GRUND, RICHARD J Name: Name: Address: 7000 LAKE MARSHA DRIVE Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip:

VPD Title: () Delete Title: (X) Change () Addition HONEYCUTT, ANDREW Name: Name: BARRETT, ALFRED L

Address: 160 DEER FOREST TRAIL Address: 124 HONEYSUCKLE LANE City-St-Zip: FAYETTEVILLE, GA 30214 City-St-Zip: FRONT ROYAL, VA 22630

Title: () Delete Title: SDTD (X) Change () Addition OSWALT, RICHARD D Name: OSWALT, RICHARD D Name:

414 OLINDA CT Address: Address: 414 OLINDA CT City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

Title: SD (X) Delete Title: () Change () Addition

Name: BARRETT, ALFRED L Name: 124 HONEYSUCKLE LANE Address: Address: City-St-Zip: FRONT ROYAL, PA 22630 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: RICHARD J GRUND PD 06/20/2009