

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005007

FILED
May 18, 2007
Secretary of State

Entity Name: WORLD OLYMPIANS ASSOCIATION, INC.

Current Principal Place of Business:

1200 ANASTASIA AVE
STE 140
MIAMI, FL 33134

New Principal Place of Business:

153 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801

New Mailing Address:

P.O. BOX 140668
CORAL GABLES, FL 331140668 US

FEI Number: 59-3689197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

A.G.C. CO.
200 S ORANGE AVENUE SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: MICHAEL J. FREEMAN, PRESIDENT

05/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOUTMY, JAN MR
Address: 200 S ORANGE AVE STE 2300
City-St-Zip: ORLANDO, FL 32801

Title: 1STV () Delete
Name: ALMONTE, WILFREDO MR
Address: 200 S ORANGE AVE STE 2300
City-St-Zip: ORLANDO, FL 32801

Title: 2NDV () Delete
Name: LEDGARD, ANTHONY MR
Address: 200 S ORANGE AVE STE 2300
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHMITT, PAL DR.
Address: 153 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DS (X) Change () Addition
Name: FERRIS, ELIZABETH DR
Address: 153 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DT (X) Change () Addition
Name: BOUZOU, JOEL MR
Address: 153 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: DR. PAL SCHMITT

PD

05/18/2007

Electronic Signature of Signing Officer or Director

Date