

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003638

FILED
Apr 16, 2009
Secretary of State

Entity Name: OPERATION PROVISION INTERNATIONAL, INC.

Current Principal Place of Business:

1226 ROCK SPRINGS RD.
UNIT A & B
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1177 ORANGE GROVE LN.
APOPKA, FL 32712

New Mailing Address:

FEI Number: 46-0482696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, JAMES E
1177 ORANGE GROVE LN
APOPKA, FL 32712 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: DS () Delete
Name: NEFF, BARBARA
Address: 1177 ORANGE GROVE LN
City-St-Zip: APOPKA, FL 32712

Title: DV () Delete
Name: ATKINS, RUSSELL
Address: 532 OAK RESERVE LN.
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: ROBERTSON, KEN
Address: 178 MOONBEAM RD
City-St-Zip: APOPKA, FL 32712

Title: P () Delete
Name: NEFF, JAMES E
Address: 1177 ORANGE GROVE LN
City-St-Zip: APOPKA, FL 32712

Title: T () Delete
Name: ROBERTSON, CINDY
Address: 178 MOONBEAM RD
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: ZAPATA, MARY J
Address: 4021 DELVIN DR.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS/T (X) Change () Addition
Name: NEFF, BARBARA J
Address: 1177 ORANGE GROVE LN.
City-St-Zip: APOPKA, FL 32712

Title: D (X) Change () Addition
Name: ALSUP, NELSON
Address: 2013 MADISON IVEY CR.
City-St-Zip: APOPKA, FL 32712

Title: D (X) Change () Addition
Name: STEPHENS, STANLEY
Address: 362 MASSON CT.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: P (X) Change () Addition
Name: NEFF, JAMES E
Address: 1177 ORANGE GROVE LN.
City-St-Zip: APOPKA, FL 32712

Title: D (X) Change () Addition
Name: EMBRY, DAVID
Address: 2013 MADISON IVEY CT.
City-St-Zip: APOPKA, FL 32712

Title: D (X) Change () Addition
Name: MIRAGLIA, ROBERT
Address: 1012 PROVIDENCE LN.
City-St-Zip: OVIEDO, FL 32765

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: BARBARA J. NEFF

S/T

04/16/2009

Electronic Signature of Signing Officer or Director

Date