

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007035

FILED
Mar 16, 2009
Secretary of State

Entity Name: ORPHAN'S VOICE, INC.

Current Principal Place of Business:

5930 PALMER BLVD.
SARASOTA, FL 34232

New Principal Place of Business:

5934 PALMER BLVD.
SARASOTA, FL 34232

Current Mailing Address:

5930 PALMER BLVD.
SARASOTA, FL 34232

New Mailing Address:

5934 PALMER BLVD.
SARASOTA, FL 34232

FEI Number: 55-0797407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, HOWARD G
7474 SADDLE CREEK PL
SARASOTA, FL 34241 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: PD () Delete
Name: LEE, HOWARD G
Address: 7474 SADDLE CREEK PL
City-St-Zip: SARASOTA, FL 34241

Title: SEC () Delete
Name: HAM, SUSAN H
Address: 7550 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34241

Title: DIR () Delete
Name: WEIGAND, ROSALYN
Address: 7169 SADDLE CREEK CIRCLE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DEBORAH MIGNEMI

OM

03/16/2009

Electronic Signature of Signing Officer or Director

Date