

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2012
Secretary of State

Entity Name: ORPHAN'S VOICE, INC.

Current Principal Place of Business:

907 CATTLEMEN ROAD
SARASOTA, FL 34232

New Principal Place of Business:

907 CATTLEMEN ROAD
SARASOTA, FL 34232 US

Current Mailing Address:

907 CATTLEMEN ROAD
SARASOTA, FL 34232

New Mailing Address:

907 CATTLEMEN ROAD
SARASOTA, FL 34232 US

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

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

Title: DIR
Name: JOHNSON, DANIEL
Address: 406 HIDDEN SPRINGS
City-St-Zip: FRIENDSVILLE, TN 37737

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: DEBORAH MIGNEMI

SEC

03/20/2012

Electronic Signature of Signing Officer or Director

Date