

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007126

FILED
Apr 29, 2005
Secretary of State

Entity Name: ORLANDO MODERN ART COLLECTION, INC.

Current Principal Place of Business:

14 EAST WASHINGTON ST
SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

108 EAST HILLCREST STREET
ORLANDO, FL 32801

Current Mailing Address:

14 EAST WASHINGTON ST
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

108 EAST HILLCREST STREET
ORLANDO, FL 32801

FEI Number: 11-3653641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, TOM
14 EAST WASHINGTON ST
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ALLEN, TOM
108 EAST HILLCREST STREET
ORLANDO, FL 32801 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:

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CREIGHTON-PARIS, UNA
Address: 5335 FAYWOOD CT
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: WILSON, MARY C
Address: 8982 ISLESWORTH CT
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: KIENE, FORD W
Address: PO BOX 621808
City-St-Zip: ORLANDO, FL 32862

Title: D () Delete
Name: RAMPY, PHILIP
Address: 11 N SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: PRITCHARD, SYBILLE H
Address: 401 W COLONIAL DR SUITE 7
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: ALLEN, THOMAS R
Address: 14 E WASHINGTON ST SUITE 600
City-St-Zip: ORLANDO, FL 32801

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:

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

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

Title: D (X) Change () Addition
Name: ALLEN, THOMAS R
Address: 108 EAST HILLCREST STREET
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: UNA CREIGHTON-PARIS

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date