

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006936

FILED
May 05, 2004
Secretary of State**Entity Name:** NEW BIRTH ORLANDO INC.**Current Principal Place of Business:**10125 EASTMAR COMMONS BLVD.
1437
ORLANDO, FL 32825 US**New Principal Place of Business:****Current Mailing Address:**10125 EASTMAR COMMONS BLVD.
1437
ORLANDO, FL 32825 US**New Mailing Address:****FEI Number:** 75-3127781**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARPENTER, ROBERT L II
10125 EASTMAR COMMONS BLVD.
1437
ORLANDO, FL 32825 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: P () Delete
Name: CARPENTER, ROBERT L II
Address: 10125 EASTMAR COMMONS BLVD #1437
City-St-Zip: ORLANDO, FL 32825 US

Title: VP () Delete
Name: CARPENTER, CHERYL A
Address: 10125 EASTMAR COMMONS BLVD #1437
City-St-Zip: ORLANDO, FL 32825 US

Title: D () Delete
Name: DUKES, RUBEN
Address: ELMHURST ROAD #1
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D () Delete
Name: EDOUARD, DANIEL
Address: 5027 ELMHURST ROAD #1
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T () Delete
Name: CARPENTER, MARIAN M
Address: 4290 SE COVE ROAD
City-St-Zip: STUART, FL 34997 US

Title: D () Delete
Name: ELLIS-SISTRUNK, SAMUEL G
Address: 471 SUNSHINE DR #1
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WOODARD, DR. CHARLES
Address: 10125 EASTMAR COMMONS BLVD #1437
City-St-Zip: ORLANDO, FL 32825 US

Title: D (X) Change () Addition
Name: EDOUARD, DANIEL
Address: 10125 EASTMAR COMMONS BLVD #1437
City-St-Zip: ORLANDO, FL 32825 US

Title: T (X) Change () Addition
Name: DAVIS, MONIQUE A
Address: 10125 EASTMAR COMMONS BLVD #1437
City-St-Zip: ORLANDO, FL 32825 US

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

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: ROBERT L CARPENTER II

P

05/05/2004

Electronic Signature of Signing Officer or Director

Date