2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006989

FILED Aug 06, 2009 Secretary of State

Entity Name: ALTRUSA INTERNATIONAL, INC., OF ORLANDO-WINTER PARK

Current Principal Place of Business: New Principal Place of Business: P.O.BOX 2972 1050 W. ROBINSON ST. WINTER PARK, FL 32790 ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** P.O.BOX 2972 WINTER PARK, FL 32790 FEI Number: 20-0188365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALLIBURTON, CAROL HALLIBURTON, CAROL 1050 W ROBINSON ST 1050 W ROBINSON ST US ORLANDO, FL ORLANDO, FL 32801 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: 08/06/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete COFFMAN, LIDA COFFMAN, LIDA Name: Name: 12 S SAWSONA BLVD Address: 12 S LAWSONA BLVD Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801 Title: VD () Delete Title: () Change () Addition THOMAS, CAROL Name: Name: Address: 2521 BLACK MESA DR Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: SD () Delete Title: (X) Change () Addition BLAKE, SHARON Name: YOUNGBLOOD, LOLA Name: 4432 LITTLE WATER ST 671-107 POST OAK CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 Title: TD () Delete Title: () Change () Addition Name: KIRBY, MARTHA Name: 5208 PICO STREET Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: Title: () Delete Title: (X) Change () Addition CHESTER, MARY KAY MALLOY, CHERYL Name: Name: 727 DARTMOUTH STREET 316 HINSDALE DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: DEBARY, FL 32713 Title: () Delete Title: (X) Change () Addition TOBIN PATRICIA WRIGHT, LINDA Name: Name: Address: 2105 ANDERSON PLACE Address: 3034 CRYSTAL OAK COURT ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32806 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: MARTHA D. KIRBY TD 08/06/2009