2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2008 08:00 AN Secretary of State DOCUMENT # N04000004223 OPEN NEW ORPHANAGES IN UKRAINE, INC. Principal Place of Business Mailing Address 813 NW 113 TERRACE 813 NW 113 TERRACE GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 04122008 No Chg-NP CR2E037 (4/06) Applied For 4. FEI Number 81-0656392 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAVCHENKO, OKSANA B 813 NW 113 TERRACE GAINESVILLE, FL. 32606 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000899062 Filling Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 04/28/08-80023-010 61.25 104 OFFICERS AND DIRECTORS 10. TITLE NAME KRAVCHENKO, OKSANA B STREET ADDRESS **813 NW 113 TERRACE** CITY-ST-ZIP GAINESVILLE, FL 32606 TITI F KRAVCHENKO, IVAN NAME STREET ADDRESS **813 NW 113 TERRACE** CITY-ST-ZIP GAINESVILLE, FL 32606 TITLE NAME MCCONN, PAULA STREET ADDRESS 1224 SW 76 DR DO NOT WRITE CITY-ST-7IP GAINESVILLE, FL 32607 IN THIS SPACE TITLE NAME CONSTANTIN, BERNICE U STREET ADDRESS 1528 NW 94 ST

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS
CATY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE NAME GAINESVILLE, FL 32606

NORMAN, MIKE DR

144 S MONTROSE AVE

CONSTANTIN, SHARON K

GAINESVILLE, FL 32606

LAKE CITY, FL 32025

SIGNATURE AND TYPED OF FINITED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/2008

(352)331-7229

Daytime Phone #

FILED