2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004223

FILED Apr 05, 2009 Secretary of State

Entity Name: OPEN NEW ORPHANAGES IN UKRAINE, INC.

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	13 TERRACE ILLE, FL 32606				
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
	13 TERRACE ILLE, FL 32606				
FEI Number	r: 81-0656392 FEI Num	ber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of Current R	egistered Agent:	Name and Address	of New Registered Agent:	
813 NW 1	ENKO, OKSANA B 13 TERRACE ILLE, FL 32606 US				
	e named entity submits the of Florida.	is statement for the	e purpose of changing its registere	ed office or registered agent, or both,	
SIGNATU	RE:				
	Electronic Signatu	re of Registered A	gent	Date	
OFFICER	S AND DIRECTORS:		ADDITIONS/CHANG	ES TO OFFICERS AND DIRECTOR	
Title: Name: Address: City-St-Zip:	D () Delete KRAVCHENKO, OKSANA E 813 NW 113 TERRACE GAINESVILLE, FL 32606		Title: Name: Address: City-St-Zip:	() Change () Addition	
Fitle: Name: Address: City-St-Zip:	TD () Delete KRAVCHENKO, IVAN 813 NW 113 TERRACE GAINESVILLE, FL 32606		Title: Name: Address: City-St-Zip:	() Change () Addition	
Fitle: Name: Address: City-St-Zip:	SD () Delete MCCONN, PAULA 1224 SW 76 DR GAINESVILLE, FL 32607		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	T () Delete CONSTANTIN, BERNICE U 1528 NW 94 ST GAINESVILLE, FL 32606		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	M () Delete NORMAN, MIKE DR 144 S MONTROSE AVE LAKE CITY, FL 32025		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	C () Delete CONSTANTIN, SHARON K		Title: Name:	() Change () Addition	

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: OKSANA KRAVCHENKO MRS. 04/05/2009