

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000005936

FILED
Feb 19, 2008
Secretary of State

Entity Name: OPERATION RESCUE A CHILD, INC.

Current Principal Place of Business:

2956 TOWN CENTER BOULEVARD, SUITE 278
ORLANDO, FL 32837

New Principal Place of Business:

2956 TOWN CENTER BOULEVARD
SUITE 278
ORLANDO, FL 32837

Current Mailing Address:

2956 TOWN CENTER BOULEVARD, SUITE 278
ORLANDO, FL 32837

New Mailing Address:

2956 TOWN CENTER BOULEVARD
SUITE 278
ORLANDO, FL 32837

FEI Number: 43-2055101 **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:

FLIPPO, MICHAEL
2900 PINERIDGE CIRCLE
KISSIMMEE, FL 34746 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: MICHAEL FLIPPO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITH, JANIS K
Address: 4241 KISSIMMEE PARK RD
City-St-Zip: ST CLOUD, FL 34771

Title: VP () Delete
Name: FLIPPO, MICHAEL
Address: 2900 PINERIDGE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, JANIS K
Address: 4241 KISSIMMEE PARK RD
City-St-Zip: ST CLOUD, FL 34772

Title: () Change () Addition
Name:
Address:
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: MICHAEL FLIPPO

VP

02/19/2008

Electronic Signature of Signing Officer or Director

Date