2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000559

FILED Apr 29, 2010 Secretary of State

Entity Name: OSCEOLA BUSINESS REFERRAL SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

 1134 NEW YORK AVENUE
 1138 NEW YORK AVENUE

 ST. CLOUD, FL 347693782 US
 ST. CLOUD, FL 347693782 US

Current Mailing Address: New Mailing Address:

1134 NEW YORK AVENUE 1138 NEW YORK AVENUE ST. CLOUD, FL 347693782 US ST. CLOUD, FL 347693782 US

FEI Number: 59-3320073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEMPHILL, JAMES C
1134 NEW YORK AVENUE
ST. CLOUD, FL 347693782 US
HEMPHILL, JAMES C
1138 NEW YORK AVENUE
ST. CLOUD, FL 347693782 US

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: 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: YEAGER, TODD

Address: 1138 NEW YORK AVENUE City-St-Zip: ST. CLOUD, FL 347693782 US

Title: VP

Name: KOCHER, ROBERT
Address: 1138 NEW YORK AVE.
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: TRS

Name: DOWLING, NORA
Address: 1138 NEW YORK AVE
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: 5

Name: DOWLING, NORA
Address: 1138 NEW YORK AVE
City-St-Zip: SAINT CLOUD, FL 34769 US

I hereby 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 all other like empowered.

SIGNATURE: TODD YEAGER P 04/29/2010