

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001020

FILED
May 14, 2008
Secretary of State

Entity Name: OUR LADY OF LOURDES CHILDREN'S VILLAGE, INC.

Current Principal Place of Business:

2143 DUMAS DR.
DELTONA, FL 32738

New Principal Place of Business:

2952 PIONEER RD
ORLANDO, FL 32808

Current Mailing Address:

2143 DUMAS DR.
DELTONA, FL 32738

New Mailing Address:

2952 PIONEER RD
ORLANDO, FL 32808

FEI Number: 75-3115535 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

COLIN, ELOURDE
2143 DUMAS DR.
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

COLIN, ELOURDE
2952 PIONEER RD
ORLANDO, FL 32808 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: _____

05/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: COLIN, ELOURDE
Address: 2952 PIONEER RD
City-St-Zip: ORLANDO, FL 32808

Title: V () Delete
Name: BURLINGAME, RITA
Address: 5315 INDIAN CREEK RD.
City-St-Zip: ORLANDO, FL 32811

Title: S () Delete
Name: LERICHE, ROOSEVELT
Address: 2952 PIONEER RD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: COMPAS, JEFFERY W
Address: 633 BUOY LANE APT 305
City-St-Zip: ORLANDO, FL 32714

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: JEFFERY W. COMPAS

V

05/14/2008

Electronic Signature of Signing Officer or Director

Date