2008 NOT-FOR-PROFIT CORPORATION

Apr 07, 2008 8:00 am Secretary of State

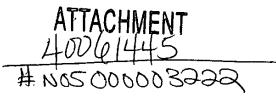
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SIGNATURE:

DOCUMENT # N05000003222 TEN THOUSAND VILLAGES OF ORLANDO, INC. 4000 Principal Place of Business 346 PARK AVE NO 346 PARK AVE NO WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-NP CR2E037 (12/06) 4. FEI Number 20-2712395 Applied For City & State City & State Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required __ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Jean Siegfried SIEGFRIED, JEAN Street Address (P.O. Box Number is Not Acceptable) 1321 SUFFOLK RD 346 PARK ORLANDO, FL 32789 WINTER PARK 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) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS Director Addition TITLE ☐ Delete TITLE Change DIPBOYE, MARY NAME NAME STREET ADDRESS 1171 PINE AVE. N. STREET ADDRESS CITY-ST-ZIP **OVIEDO, FL 32765** CITY-ST-ZIP PRESI LENT TITLE ☐ Delete TITLE Addition SIEGFRIED, JEAN NAME 1321 SUFFOLK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32789 Vice President ☐ Delete TITLE Change Change Addition SCHEID, NANCY NAME NAME STREET ADDRESS 1921 REDWOOD GROVE TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE MARY, FL 32746 Change n ☐ Delete TITLE □ Addition TITLE NOEL, ELAINE NAME NAME STREET ADDRESS STREET ADDRESS 4401 BEACH BV ORLANDO, FL 32803 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition D ☐ Delete TITLE NAME WIENS MARC NAME STREET ADDRESS 3020 CRYSTAL CREEK BLVD STREET ADDRESS ORLANDO, FL 32837 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE LAREAN, STEPHEN R NAME NAME 770 VIA MILANO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32702 CITY-ST-ZIP 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 applicable in the property of the corporation of the corporation or the receiver or trustee empowered. 107-886-2597

PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



2008 Not-For-Profit Corporation Amended Annual Report -- Additional Changes

Ten Thousand Villages of Orlando, Inc.

Doc#N05000003222

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The following are ADDITIONAL CHANGES that need to be made (in addition to page one):

1. Director (added on 10/03/07 amended annual report)

Sherry Lewis 5712 Oleander Dr. Orlando, FL 32807

2. CHANGE FROM DIRECTOR TO TITLE: SECRETARY

Terry Gillam 2358 Whitehall Dr. Winter Park, FL 32792

3. Director (added on 10/03/07 amended annual report)

Dena Wild 800 Shady Lane Drive Orlando, FL 32804

4. Director (added on 10/03/07 amended annual report)

Sharon Wiens 3020 Crystal Creek Blvd Orlando, FL 32837

5. Director- PLEASE ADD

Peg Spellman 1218 Ridgecrest Orlando, FL 32806