


**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 07, 2008 8:00 am**  
**Secretary of State**

04-07-2008 90056 030 \*\*\*\*61.25

<b>DOCUMENT # N05000003222</b>					
1. Entity Name TEN THOUSAND VILLAGES OF ORLANDO, INC.					
Principal Place of Business 346 PARK AVE NO WINTER PARK, FL 32789			Mailing Address 346 PARK AVE NO WINTER PARK, FL 32789		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
SIEGFRIED, JEAN 1321 SUFFOLK RD ORLANDO, FL 32789				Name <i>Siegfried, Jean</i>	
				Street Address (P.O. Box Number is Not Acceptable) <i>346 PARK AVE</i>	
				City <i>WINTER PARK</i>	FL
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	<i>X D</i>	<input type="checkbox"/> Delete	TITLE	<i>Director</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIPBOYE, MARY		NAME		
STREET ADDRESS	1171 PINE AVE. N.		STREET ADDRESS		
CITY-ST-ZIP	OVIEDO, FL 32765		CITY-ST-ZIP		
TITLE	<i>X P</i>	<input type="checkbox"/> Delete	TITLE	<i>President</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIEGFRIED, JEAN		NAME		
STREET ADDRESS	1321 SUFFOLK RD		STREET ADDRESS		
CITY-ST-ZIP	ORLANDO, FL 32789		CITY-ST-ZIP		
TITLE	<i>X V</i>	<input type="checkbox"/> Delete	TITLE	<i>Vice President</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHEID, NANCY		NAME		
STREET ADDRESS	1921 REDWOOD GROVE TERRACE		STREET ADDRESS		
CITY-ST-ZIP	LAKE MARY, FL 32746		CITY-ST-ZIP		
TITLE	<i>D</i>	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NOEL, ELAINE		NAME		
STREET ADDRESS	4401 BEACH BV		STREET ADDRESS		
CITY-ST-ZIP	ORLANDO, FL 32803		CITY-ST-ZIP		
TITLE	<i>D</i>	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WIENS, MARC		NAME		
STREET ADDRESS	3020 CRYSTAL CREEK BLVD		STREET ADDRESS		
CITY-ST-ZIP	ORLANDO, FL 32837		CITY-ST-ZIP		
TITLE	<i>T</i>	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>L</i> LAREAN, STEPHEN R		NAME		
STREET ADDRESS	770 VIA MILANO		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 address, with all other like empowered.					
SIGNATURE: _____			Date: <i>2/20/08</i>		Daytime Phone #: <i>407-886-2597</i>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

40061445

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

Ten Thousand Villages of Orlando, Inc.

Doc#N05000003222

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