

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003902

Entity Name: DIGNITY/ORLANDO INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

2881 FLYNN ST
DELTONA, FL 32738 US

New Principal Place of Business:

946 NORTH MILLS AVE
ORLANDO, FL 32803 US

Current Mailing Address:

P.O. BOX 140002
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 76-0758579 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:

SHERLOCK, JAMES N
8528 LAKE VINING CT
APT. 3303
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

SHERLOCK, JAMES N
13512 LAKE VINING DR.
APT. 13103
ORLANDO, FL 32821 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: JAMES N SHERLOCK

10/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BANNISTER, RICHARD
Address: 2881 FLYNN STREET
City-St-Zip: DELTONA, FL 32738 US

Title: VP () Delete
Name: RESATAR, STEVEN G
Address: 5552 CENTURY 21 BLVD., APT 165
City-St-Zip: ORLANDO, FL 32807 US

Title: TREA () Delete
Name: STRICKLAND, JULIUS E
Address: 3112 VIA DOS ST.
City-St-Zip: ORLANDO, FL 32817 US

Title: PAST () Delete
Name: SHERLOCK, JAMES N
Address: 8258 LAKE VINING CT
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BORKA, ANTHONY
Address: 8251 MOUNT RIGA ROAD
City-St-Zip: ORLANDO, FL 32822 US

Title: TREA (X) Change () Addition
Name: BANNISTER, RICHARD D
Address: 2881 FLYNN STREET
City-St-Zip: DELTONA, FL 32738 US

Title: PAST (X) Change () Addition
Name: SHERLOCK, JAMES N
Address: 13512 LAKE VINING DR., APT. 15103
City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES N SHERLOCK

PAST

10/09/2006

Electronic Signature of Signing Officer or Director

Date