

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003902

Entity Name: DIGNITY/ORLANDO INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

946 NORTH MILLS AVE  
ORLANDO, FL 32803 US

## New Principal Place of Business:

425 COLUMBIA STREET  
ORLANDO, FL 32806 US

## Current Mailing Address:

P.O. BOX 140002  
ORLANDO, FL 32814 US

## New Mailing Address:

8221 FLYNN STREET  
DELTONA, FL 32738 US

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  
13512 LAKE VINING DR.  
APT. 13103  
ORLANDO, FL 32821 US

## Name and Address of New Registered Agent:

BORKA, ANTHONY  
8251 MOUNT RIGA ROAD  
ORLANDO, FL 32822 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: ANTHONY BORKA

04/28/2008

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: BORKA, ANTHONY  
Address: 8251 MOUNT RIGA ROAD  
City-St-Zip: ORLANDO, FL 32822 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SECR (X) Change ( ) Addition  
Name: MORRISON, WILTON R  
Address: 7058 KENSINGTON HIGH BLVD  
City-St-Zip: ORLANDO, FL 32818

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: RICHARD D BANNISTER

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date