

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003902

FILED
Jan 16, 2009
Secretary of State

Entity Name: DIGNITY/ORLANDO INC.

Current Principal Place of Business:

425 COLUMBIA STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

8221 FLYNN STREET
DELTONA, FL 32738 US

New Mailing Address:

FEI Number: 76-0758579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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: () 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: RICHARD BANNISTER

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date