

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003902

FILED  
Jan 05, 2010  
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:

2881 FLYNN ST  
DELTONA, FL 32738 US

## Current Mailing Address:

8221 FLYNN STREET  
DELTONA, FL 32738 US

## New Mailing Address:

2881 FLYNN ST  
DELTONA, FL 32738 US

FEI Number: 76-0758579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BORKA, ANTHONY  
8251 MT 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:

01/05/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: BANNISTER, RICHARD D  
Address: 2881 FLYNN ST  
City-St-Zip: DELTONA, FL 32738 US

Title: VP  
Name: BORKA, ANTHONY  
Address: 8251 MT RIGA ROAD  
City-St-Zip: ORLANDO, FL 32822 US

Title: TREA  
Name: BANNISTER, RICHARD D  
Address: 2881 FLYNN ST  
City-St-Zip: DELTONA, FL 32738 US

Title: SECR  
Name: MORRISON, WILTON R  
Address: 7058 KENSINGTON HIGH BLVD  
City-St-Zip: ORLANDO, FL 32818 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD D BANNISTER

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date