

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003902

FILED
Mar 29, 2011
Secretary of State

Entity Name: DIGNITY/ORLANDO INC.

Current Principal Place of Business:

2881 FLYNN ST
DELTONA, FL 32738 US

New Principal Place of Business:

Current Mailing Address:

2881 FLYNN ST
DELTONA, FL 32738 US

New Mailing Address:

2881 FLYNN ST
DELTONA, FL 32738

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 MT RIGA ROAD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BORKA, ANTHONY
8251 MT. RIGA RD
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:

03/29/2011

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 RD
City-St-Zip: ORLANDO, FL 32822 US

Title: TREA
Name: MILLMAN, JOSEPH
Address: 8251 MT. RIGA RD
City-St-Zip: ORLANDO, FL 32822 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

03/29/2011

Electronic Signature of Signing Officer or Director

Date