2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003902

FILED Jan 09, 2012 Secretary of State

Entity Name: DIGNITY/ORLANDO INC.

Current Principal Place of Business: New Principal Place of Business:

2881 FLYNN ST

DELTONA, FL 32738 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BORKA, ANTHONY 8251 MT. RIGA RD ORLANDO, FL 32822

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:

US

Γitle: 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 01/09/2012