2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

an address, with all other like empowered.

Secretary of State DOCUMENT # N05000007343 04-17-2007 90245 029 ****61.25 BURUNDI ORPHAN RELIEF, INC. Principal Place of Business Mailing Address 2343 HOLLY LANE 2343 HOLLY LANE 66012563 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 04052007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3078248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOHER, THOMAS DO NOT WRITE 2343 HOLLY LANE PALM BEACH GARDENS, FL. 33410 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Whom \$5.00 May Be 9. Election Campaign Financing Filing Fee la \$61.25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITO F NAME MOHER, THOMAS STREET ADDRESS 2343 HOLLY LANE CITY-ST-ZIP PALM BEACH GARDENS, FL. 33410 TITLE NAME MOHER SANDY STREET ADDRESS 2343 HOLLY LANE PALM BEACH GARDENS, FL 33410 CITY-ST-ZD TITLE NAME WHITTER, RICK STREET ADDRESS 142 SANTA BARBARA WAY DO NOT WRITE CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 IN THIS SPACE TITLE KAME WHITTER, LETHA STEET ADDRESS 142 SANTA BARBARA WAY CUTY-ST-ZPP PALM BEACH GARDENS, FL 33410 MILE ROYALS, JOSEPH NUME STREET ADDRESS 12900 CALAIS CIR. CITY-ST-ZP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CITY-ST-70P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

FILED

4/29/07

May 02, 2007 8:00 am