

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007343

FILED
Mar 04, 2010
Secretary of State

Entity Name: BURUNDI ORPHAN RELIEF, INC.

Current Principal Place of Business:

2343 HOLLY LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2343 HOLLY LANE
PALM BEACH GARDENS, FL 334101314

Current Mailing Address:

P.O. BOX 31203
PALM BEACH GARDENS, FL 334201203

New Mailing Address:

FEI Number: 20-3078248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHER, THOMAS
2343 HOLLY LANE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MOHER, THOMAS J
2343 HOLLY LANE
PALM BEACH GARDENS, FL 334101314 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: THOMAS J. MOHER

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOHER, THOMAS J
Address: 2343 HOLLY LANE
City-St-Zip: PALM BEACH GARDENS, FL 334101314

Title: SD
Name: MOHER, SANDY
Address: 2343 HOLLY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: WHITTER, RICK
Address: 142 SANTA BARBARA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD
Name: WHITTER, LETHA
Address: 142 SANTA BARBARA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD
Name: ROYALS, JOSEPH
Address: 2305 EDGEWATER DR., #1702
City-St-Zip: ORLANDO, FL 32804

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: THOMAS J. MOHER

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03/04/2010

Electronic Signature of Signing Officer or Director

Date