2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008
Secretary of State

DOCUMENT# N05000012209

Entity Name: CARE FOR POLISH ORPHANS, INC.

Current Principal Place of Business:

1716 RUSKIN LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1716 RUSKIN LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-3873365 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAUFMAN, DONNA P
1417 SADLER ROAD #274
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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:

Title: DPT ( ) Delete
Name: KAUFMAN, DONNA P
Address: 1417 SADLER ROAD #274
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVPS ( ) Delete
Name: KAUFMAN, MARK
Address: 1417 SADLER ROAD #274
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP ( ) Delete
Name: CLEMENS, MIKE
Address: 1705 LAKE PARK DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DONNA PAZ KAUFMAN DPT 04/21/2008

Electronic Signature of Signing Officer or Director — Date