

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012696

FILED
Feb 04, 2008
Secretary of State

Entity Name: OROSZ FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4575 NEW BROAD STREET
ORLANDO, FL 32814

New Principal Place of Business:

911 OUTER ROAD
ORLANDO, FL 32814

Current Mailing Address:

4575 NEW BROAD STREET
ORLANDO, FL 32814

New Mailing Address:

911 OUTER ROAD
ORLANDO, FL 32814

FEI Number: 20-4716839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROSZ, WILLIAM M JR.
4575 NEW BROAD STREET
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

OROSZ, WILLIAM S JR.
911 OUTER ROAD
ORLANDO, FL 32814 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: WILLIAM S. OROSZ, JR.

02/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OROSZ, WILLIAM S JR.
Address: 4575 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

Title: D () Delete
Name: OROSZ, JODY L
Address: 4575 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

Title: D () Delete
Name: OROSZ, STEPHEN W
Address: 4575 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OROSZ, WILLIAM S JR.
Address: 911 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814

Title: D (X) Change () Addition
Name: OROSZ, JODY L
Address: 911 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814

Title: D (X) Change () Addition
Name: OROSZ, STEPHEN W
Address: 911 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814

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: STEPHEN W. OROSZ

D

02/04/2008

Electronic Signature of Signing Officer or Director

Date