

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000000277

FILED
Oct 12, 2009
Secretary of State

Entity Name: RACHMANINOV SOCIETY, INC.

Current Principal Place of Business:

2512 NANCY ST
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

P O BOX 381
CHRISTMAS, FL 32709

New Mailing Address:

P.O. BOX 568112
ORLANDO, FL 32856

FEI Number: 20-4073965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BACHA, CAROL
2512 NANCY ST
ORLANDO, FL 32806 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: CAROL BACHA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BACHA, CAROL
Address: 2512 NANCY ST
City-St-Zip: ORLANDO, FL 32806 US

Title: VPD () Delete
Name: KING, SHERYL
Address: C/O 3001 CURRY FORD RD.
City-St-Zip: ORLANDO, FL 32806 US

Title: TD () Delete
Name: SMOOT, MELISSA
Address: C/O 2512 NANCY ST
City-St-Zip: ORLANDO, FL 32806

Title: SD () Delete
Name: VON HILSHEIMER, GEORGE
Address: 125 S SWOOPE AVE - # 109
City-St-Zip: MAITLAND, FL 32751 US

Title: SD () Delete
Name: HENDERSEN, LINDA
Address: P.O. BOX 920572
City-St-Zip: EL PASO, TX 79902 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: KING, SHERYL
Address: C/O 2512 NANCY STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: TD (X) Change () Addition
Name: RICHARD, KENDALL
Address: P.O. BOX 634
City-St-Zip: STRATFORD, CT 06615 US

Title: SD (X) Change () Addition
Name: HENDERSEN, LINDA
Address: P.O. BOX 920572
City-St-Zip: EL PASO, TX 79902 US

Title: SD (X) Change () Addition
Name: MELISSA, SMOOT
Address: C/O 2512 NANCY STREET
City-St-Zip: ORLANDO,, FL 32806

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: CAROL BACHA

Electronic Signature of Signing Officer or Director

PRES

10/12/2009

Date