

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001274

FILED
Apr 30, 2007
Secretary of State

Entity Name: PASSAGE2DIGNITY PROGRAMS AND SERVICES, INC.

Current Principal Place of Business:

1304 WEST 16TH STREET
SANFORD, FL 32771

New Principal Place of Business:

1304 WEST 16TH STREET
SANFORD, FL 32771 US

Current Mailing Address:

P.O. BOX 1231
SANFORD, FL 327721231

New Mailing Address:

P.O. BOX 1231
SANFORD, FL 32772 US

FEI Number: 20-4074127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES JR., GEORGE
1304 WEST 16TH STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BARNES JR., GEORGE
1304 WEST 16TH STREET
SANFORD, FL 32771 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: GEORGE BARNES, JR.

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BARNES, CAMILLA
Address: 1304 WEST 16TH STREET
City-St-Zip: SANFORD, FL 32771

Title: CFO () Delete
Name: BARNES, JR., GEORGE
Address: 1304 WEST 16TH STREET
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: LITTLES, STEPHANIE
Address: 1403 WEST 13TH PLACE
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BARNES, CAMILLA
Address: 1304 WEST 16TH STREET
City-St-Zip: SANFORD, FL 32771 US

Title: CFO (X) Change () Addition
Name: BARNES, JR., GEORGE
Address: 1304 WEST 16TH STREET
City-St-Zip: SANFORD, FL 32771 US

Title: SEC (X) Change () Addition
Name: WALKER, SARAH
Address: P. O. BOX 617423
City-St-Zip: SANFORD, FL 32771 US

Title: MEM () Change (X) Addition
Name: WHATLEY, PATRICIA
Address: 819 PALMETTO AVE
City-St-Zip: SANFORD, FL 32771 US

Title: MEM () Change (X) Addition
Name: WELLS, ALICIA
Address: P. O. BOX 1334
City-St-Zip: SANFORD, FL 32772 US

Title: MEM () Change (X) Addition
Name: JONES, CYNTHIA
Address: P. O. BOX 1231
City-St-Zip: SANFORD, FL 32772 US

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: CAMILLA BARNES

CEO

04/30/2007

Electronic Signature of Signing Officer or Director

Date