

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001274

FILED
Feb 17, 2011
Secretary of State

Entity Name: PASSAGE2DIGNITY PROGRAMS AND SERVICES, INC.

Current Principal Place of Business:

1550 S FRENCH AVENUE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1231
SANFORD, FL 32772 US

New Mailing Address:

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
189 WALNUT CREST RUN
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BARNES JR., GEORGE
300 SPRUCEWOOD RD
LAKE MARY, FL 32746 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BARNES, CAMILLA
Address: P. O. BOX 1231
City-St-Zip: SANFORD, FL 32772 US

Title: CFO
Name: BARNES,, GEORGE E JR.
Address: 300 SPRUCEWOOD RD
City-St-Zip: LAKEMARY, FL 32746 US

Title: SEC
Name: THOMAS, JONES
Address: P. O. BOX 1231
City-St-Zip: SANFORD, FL 32771 US

Title: TRES
Name: INNOCENT, PRINCESS
Address: P. O. BOX 1231
City-St-Zip: SANFORD, FL 32772 US

Title: MEM
Name: ELIJAH, FISHER
Address: P. O. BOX 1231
City-St-Zip: SANFORD, FL 32772 US

Title: MEM
Name: WHATLEY, PATRICIA
Address: 782 HERTIAGE LAKE DR
City-St-Zip: JACKSONVILLE, FL 32218

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: CAMILLA BARNES

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date