

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 15, 2008
Secretary of State**

DOCUMENT# N06000005877

Entity Name: CONTACT NEXT OF KIN, INC.

Current Principal Place of Business:

7113 COCOS DR
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

7113 COCOS DR
ORLANDO, FL 32807

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN, DEBRA
6250 PERSHING AVE
ORLANDO, FL 32822 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: D () Delete
Name: FOUNTAIN, DEBRA
Address: 6250 PERSHING AVE
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: PARDO, JUDY
Address: 7113 COCOS DR
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: PARDO, RHEA
Address: 8152 ROBALO DR
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: BIRD, ROBERT L
Address: 4243 MENDENWOOD LN
City-St-Zip: ORLANDO, FL 32806

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:

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: DEBRA FOUNTAIN

D

01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date