2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010559

FILED Apr 15, 2009 Secretary of State

Entity Name: THE DNA GROUP OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

7237 HIAWASSEE OAK DR. ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

7237 HIAWASSEE OAK DR. ORLANDO, FL 32818

FEI Number: 41-2257796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EPPS, DENISE 7237 HIAWASSEE OAK DR. ORLANDO, FL 32818 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 MR.
 (X) Change () Addition

 Name:
 MORNING, GEORGE T.
 Name:
 MORNING, GEORGE T.

 Address:
 4494 REAL CT.
 Address:
 4494 REAL CT.

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:
 ORLANDO, FL 32808

Title: P () Delete Title: MS (X) Change () Addition

Name:EPPS, DENISE A.Name:EPPS, DENISE A.Address:7237 HIAWASSEE OAK DR.Address:7237 HIAWASSEE OAK DR.

City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32818

Title: DS () Delete Title: MS. (X) Change () Addition Name: MATTHEWS, LINDA Name: MATTHEWS, LINDA

Address: 23 WATER GRANT ST., UNIT 2F Address: 23 WATER GRANT ST., UNIT 2F

City-St-Zip: YONKERS, NY 10701 City-St-Zip: YONKERS, NY 10701

Name:TILLMAN, GERALDName:TILLMAN, GERALDAddress:1415 BARNSLEY WALKAddress:1415 BARNSLEY WALKCity-St-Zip:SNELLVILLE, GA 30078City-St-Zip:SNELLVILLE, GA 30078

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: LINDA MATTHEWS MS. 04/15/2009