

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000967

FILED
Sep 04, 2008
Secretary of State

Entity Name: FRIENDS OF WYCLIFFE HALL OXFORD, INC.

Current Principal Place of Business:

455 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801

New Principal Place of Business:

450 SO. ORANGE AVENUE
ORLANDO, FL 32801

Current Mailing Address:

455 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801

New Mailing Address:

450 SO. ORANGE AVENUE
ORLANDO, FL 32801

FEI Number: 26-2891822 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:

VEERMAN, RALPH
455 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

VEERMAN, RALPH
450 SO. ORANGE AVENUE
ORLANDO, FL 32801 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: RALPH VEERMAN

09/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURNBULL, RICHARD
Address: 54 BANBURY ROAD
City-St-Zip: OXFORD OX2 6PW, FL 32801 UK

Title: D () Delete
Name: VEERMAN, RALPH
Address: 455 SOUTH ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: ZAHL, PAUL
Address: 311 ELEVENTH STREET
City-St-Zip: AMBRIDGE, PA 15003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TURNBULL, RICHARD
Address: 54 BANBURY ROAD
City-St-Zip: OXFORD, UK OX2 6PW UK

Title: D (X) Change () Addition
Name: VEERMAN, RALPH
Address: 450 SO. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: O'DONOGHUE, BRUCE
Address: 801 N ORANGE AVENUE, SUITE 820
City-St-Zip: ORLANDO, FL 32801

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: RALPH VEERMAN

D

09/04/2008

Electronic Signature of Signing Officer or Director

Date