

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000967

FILED
Apr 28, 2009
Secretary of State

Entity Name: FRIENDS OF WYCLIFFE HALL OXFORD, INC.

Current Principal Place of Business:

450 SO. ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

707 NICOLET AVENUE
SUITE 100
WINTER PARK, FL 32789

Current Mailing Address:

450 SO. ORANGE AVENUE
ORLANDO, FL 32801

New Mailing Address:

707 NICOLET AVENUE
SUITE 100
WINTER PARK, FL 32789

FEI Number: 26-2891822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEERMAN, RALPH
450 SO. ORANGE AVENUE
ORLANDO, FL 32801 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: TURNBULL, RICHARD
Address: 54 BANBURY ROAD
City-St-Zip: OXFORD, UK OX2 6PW UK

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D, P (X) Change () Addition
Name: O'DONOGHUE, BRUCE
Address: 707 NICOLET AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: W. BRUCE O'DONOGHUE

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date