

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005704

FILED
Feb 15, 2008
Secretary of State

Entity Name: ZIM ORPHANS, INC.

Current Principal Place of Business:

4888 HEATHERSTONE PLACE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4888 HEATHERSTONE PLACE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 26-0418357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. CHARLES SHUFFIELD, ESQ.
1000 LEGION PLACE
SUITE 1700
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: SMITH, RODNEY R
Address: 1552 E. OVERLOOK ROAD
City-St-Zip: MONTEREY, TN 38574

Title: D () Delete
Name: SMITH, LEE A
Address: 1552 E. OVERLOOK ROAD
City-St-Zip: MONTEREY, TN 38574

Title: D () Delete
Name: LONG, STEVE E
Address: 4888 HEATHERSTONE PLACE
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: LONG, LOUISE S
Address: 4888 HEATHERSTONE PLACE
City-St-Zip: ORLANDO, FL 32812

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: LOUISE S. LONG

D

02/15/2008

Electronic Signature of Signing Officer or Director

Date