## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000005704

Entity Name: ZIM ORPHANS, INC.

FILED Jan 31, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 4888 HEATHERSTONE PLACE ORLANDO, FL 32812 **Current Mailing Address: New Mailing Address:** 4888 HEATHERSTONE PLACE ORLANDO, FL 32812 FEI Number: 26-0418357 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: W. CHARLES SHUFFIELD, ESQ. 1000 LEGION PLACE **SUITE 1700** 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SMITH, RODNEY R Name: Name: Address: 1552 E. OVERLOOK ROAD Address: City-St-Zip: MONTEREY, TN 38574 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SMITH, LEE A Name: Address: 1552 E. OVERLOOK ROAD Address: City-St-Zip: MONTEREY, TN 38574 City-St-Zip: Title: () Delete Title: () Change () Addition LONG, STEVE E Name: Name: Address: 4888 HEATHERSTONE PLACE Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: LONG, LOUISE S Name: 4888 HEATHERSTONE PLACE Address: Address: City-St-Zip: ORLANDO, FL 32812 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 01/31/2009