2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005704

Entity Name: ZIM ORPHANS, INC.

FILED Jan 25, 2011 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

LONG, LOUISE S 4888 HEATHERSTONE PLACE ORLANDO, FL 32812

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: LOUISE S. LONG 01/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SMITH, RODNEY R Name: Address: 1552 E. OVERLOOK ROAD City-St-Zip: MONTEREY, TN 38574

Title:

Name: SMITH, LEE A

Address: 1552 E. OVERLOOK ROAD City-St-Zip: MONTEREY, TN 38574

Title:

LONG, STEVE E Name:

4888 HEATHERSTONE PLACE Address: City-St-Zip: ORLANDO, FL 32812

Title: Name:

LONG, LOUISE S

4888 HEATHERSTONE PLACE Address: City-St-Zip: ORLANDO, FL 32812

I hereby 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 all other like empowered.

SIGNATURE: LOUISE S. LONG D/T 01/25/2011