

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 22, 2009
Secretary of State**

DOCUMENT# N07000006987

Entity Name: OUTREACH PARTNERS NETWORK INC.

Current Principal Place of Business:

4890 QUILL COURT
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

36181 EAST LAKE ROAD
SUITE 25
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 26-2323610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, JOEL S
36181 EAST LAKE ROAD
SUITE 25
PALM HARBOR, FL 34685 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: P () Delete
Name: BARBER, KATHRYN
Address: 4890 QUILL COURT
City-St-Zip: PALM HARBOR, FL 34685

Title: GM () Delete
Name: BARBER, JOEL S
Address: 4890 QUILL COURT
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOEL S. BARBER

Electronic Signature of Signing Officer or Director

MR.

03/22/2009

Date