

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007317

FILED
Jan 26, 2011
Secretary of State

Entity Name: ORPHANS SONG, INC.

Current Principal Place of Business:

1917 BRIDGEWATER DRIVE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

159 LOOKOUT PLACE
SUITE 101
MAITLAND, FL 32751

New Mailing Address:

1917 BRIDGEWATER DRIVE
LAKE MARY, FL 32746

FEI Number: 26-0581004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, M. MERRELL
159 LOOKOUT PLACE
SUITE 101
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

DIXON, DARYL A
1917 BRIDGEWATER DRIVE
LAKE MARY, FL 32751 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: DARYL DIXON

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DIXON, KIMBERLY S
Address: 1917 BRIDGEWATER DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: DVP
Name: DIXON, DARYL A
Address: 1917 BRIDGEWATER DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: DARYL A DIXON

MR

01/26/2011

Electronic Signature of Signing Officer or Director

Date