2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000007544

TI FILED
Sep 04, 2008
Secretary of State

Entity Name: OSCEOLA REALTOR FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1105 SHADY LANE KISSIMMEE, FL 34744 **Current Mailing Address: New Mailing Address:** 1105 SHADY LANE KISSIMMEE, FL 34744 FEI Number: 22-3967083 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: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: () Delete () Change () Addition ANDREWS, HOPE Name: Name: 1105 SHADY LANE Address: Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FREY, JOHN Name: Address: 1105 SHADY LANE Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: Title: () Delete Title: () Change () Addition COLLINS, MARIE Name: Name: 1105 SHADY LANE Address: Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FERGUSON, SEAN J Name: 1105 SHADY LANE Address: Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: Title: () Delete Title: () Change () Addition GARAY, MINETTA Name: Name: 1105 SHADY LANE Address: Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: Title: () Delete Title: () Change (X) Addition PEYTON JERI Name: Name: Address: Address: 1105 SHADY LANE KISSIMMEE, FL 34744 City-St-Zip: 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: HOPE ANDREWS P 09/04/2008