

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009866

FILED
May 01, 2008
Secretary of State

Entity Name: THE THREE KINGS IN OSCEOLA, INC.

Current Principal Place of Business:

2758 EAGLE RIDGE LOOP
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3275 S. JOHN YOUNG PARKWAY
SUITE 223
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 45-0577091 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MOCZO-SANTIAGO, MARTA
2758 EAGLE RIDGE LOOP
KISSIMMEE, FL 34746 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:

Title: PD () Delete
Name: MOCZO-SANTIAGO, MARTA
Address: 2758 EAGLE RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: SANTIAGO, ARTURO
Address: 2758 EAGLE RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: ELLIS, NANCY
Address: 2956 STILLWATER DR.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SANTIAGO, ARTURO
Address: 2758 EAGLE RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34746

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: MARTA MOCZÓ-SANTIAGO

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date