## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000009866

FILED May 12, 2009 Secretary of State

Entity Name: THE THREE KINGS IN OSCEOLA, INC. **Current Principal Place of Business: New Principal Place of Business:** 2758 EAGLE RIDGE LOOP KISSIMMEE, FL 34746 **Current Mailing Address: New Mailing Address:** 3275 S. JOHN YOUNG PARKWAY SUITE 223 KISSIMMEE, FL 34746 FEI Number: 45-0577091 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) 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 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: () Change () Addition () Delete MOCZO-SANTIAGO, MARTA Name: Name: Address: 2758 EAGLE RIDGE LOOP Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: Title: () Delete Title: () Change () Addition SANTIAGO, ARTURO Name: Name: Address: 2758 EAGLE RIDGE LOOP Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: Title: () Delete Title: () Change () Addition ELLIS, NANCY Name: Name: 2956 STILLWATER DR. Address: Address: City-St-Zip: KISSIMMEE, FL 34746 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 PD 05/12/2009