

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003552

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: ORPHANS COFFEE INC

## Current Principal Place of Business:

176 BARMUDA PETREL CT  
DAYTONA BEACH, FL 32119

## New Principal Place of Business:

176 BERMUDA PETREL CT  
DAYTONA BEACH, FL 32119

## Current Mailing Address:

176 BARMUDA PETREL CT  
DAYTONA BEACH, FL 32119

## New Mailing Address:

176 BERMUDA PETREL CT  
DAYTONA BEACH, FL 32119

FEI Number: 26-3864655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKER, EDWARD M  
176 BARMUDA PETREL CT  
DAYTONA BEACH, FL 32119 US

## Name and Address of New Registered Agent:

BECKER, EDWARD M  
176 BERMUDA PETREL CT  
DAYTONA BEACH, FL 32119 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:

03/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BECKER, EDWARD M  
Address: 176 BARMUDA PETREL CT  
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D ( ) Delete  
Name: BECKER, WINIFRED D  
Address: 176 BARMUDA PETREL CT  
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D ( ) Delete  
Name: ROSBURY, PAUL H  
Address: 1773 PINWOOD RD  
City-St-Zip: MELBOURNE, FL 32934

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BECKER, EDWARD M  
Address: 176 BERMUDA PETREL CT  
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D (X) Change ( ) Addition  
Name: BECKER, WINIFRED D  
Address: 176 BERMUDA PETREL CT  
City-St-Zip: DAYTONA BEACH, FL 32119

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: EDWARD BECKER

DIR

03/24/2009

Electronic Signature of Signing Officer or Director

Date