

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006390

FILED
Mar 17, 2009
Secretary of State

Entity Name: WORLD PRESIDENTS' ORGANIZATION, OCEAN REEF CHAPTER, INC.

Current Principal Place of Business:

9 COUNTRY CLUB RD
KEY LARGO, FL 330373705

New Principal Place of Business:

Current Mailing Address:

9 COUNTRY CLUB RD
KEY LARGO, FL 330373705

New Mailing Address:

FEI Number: 80-0218019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: WILSON, WILLIAM W III
Address: 9 COUNTRY CLUB RD.
City-St-Zip: KEY LARGO, FL 33037

Title: MR. () Change (X) Addition
Name: POST, RUSSELL A
Address: 35 OCEAN REEF DRIVE, #120
City-St-Zip: KEY LARGO, FL 33037-370

Title: MR. () Change (X) Addition
Name: DAVIDSON, TOM N
Address: 7 SUNRISE CAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: MR. () Change (X) Addition
Name: POOLE, JAMES G JR.
Address: 28 HALFWAY RD.
City-St-Zip: KEY LARGO, FL 33037

Title: MR. () Change (X) Addition
Name: HENNEBERRY, WILLIAM H
Address: 28 LAKESIDE LANE, UNIT B
City-St-Zip: KEY LARGO, FL 33037

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: WILLIAM W. WILSON III

MR.

03/17/2009

Electronic Signature of Signing Officer or Director

Date