2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006390

FILED Mar 24, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

9 COUNTRY CLUB RD KEY LARGO, FL 330373705

Current Mailing Address: New Mailing Address:

9 COUNTRY CLUB RD KEY LARGO, FL 330373705

FEI Number: 80-0218019 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:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

WILSON, WILLIAM W III
9 COUNTRY CLUB RD.
KEY LARGO, FL 33037 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: WILLIAM W. WILSON III 03/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

Name: WILSON, WILLIAM W III
Address: 9 COUNTRY CLUB RD.
City-St-Zip: KEY LARGO, FL 33037

Title: MR.

Name: POST, RUSSELL A

Address: 35 OCEAN REEF DRIVE, #120 City-St-Zip: KEY LARGO, FL 33037

Title: MR.

 Name:
 DAVIDSON, TOM N

 Address:
 7 SUNRISE CAY DRIVE

 City-St-Zip:
 KEY LARGO, FL 33037

Title: MR.

Name: POOLE, JAMES G JR.
Address: 28 HALFWAY RD.
City-St-Zip: KEY LARGO, FL 33037

Title: MR

Name: HENNEBERRY, WILLIAM H Address: 28 LAKESIDE LANE, UNIT B City-St-Zip: KEY LARGO, FL 33037

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM W. WILSON III MR. 03/24/2010