

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010022

FILED
Apr 30, 2009
Secretary of State

Entity Name: ORPHANS FIRST, INC.

Current Principal Place of Business:

447 SOUTH NOVA ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

447 SOUTH NOVA ROAD
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, JULIA L
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: PD () Delete
Name: DEMEO, JANEY L
Address: 447 SOUTH NOVA ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD () Delete
Name: DEMEO, LOUIS C
Address: 447 SOUTH NOVA ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: STD () Delete
Name: PICERNE, GWYN R
Address: 447 SOUTH NOVA ROAD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JANEY L DEMEO

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date