

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005149

FILED  
Feb 16, 2010  
Secretary of State

**Entity Name:** PENNIES FOR ORPHANS, INC.

**Current Principal Place of Business:**

1838 WOODHAVEN CIRCLE  
SARASOTA, FL 34232

**New Principal Place of Business:**

**Current Mailing Address:**

1838 WOODHAVEN CIRCLE  
SARASOTA, FL 34232

**New Mailing Address:**

PO BOX 50414  
SARASOTA, FL 342320303 US

**FEI Number:** 27-0235937

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARANTS, JEFFREY M  
1838 WOODHAVEN CIRCLE  
SARASOTA, FL 34232 US

**Name and Address of New Registered Agent:**

HARANTS, JEFFREY M PRES.  
1838 WOODHAVEN CIRCLE  
SARASOTA, FL 34232 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: JEFFREY M. HARANTS, PRES.

02/16/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: HARANTS, JEFFREY M PRES.  
Address: 1838 WOODHAVEN CIRCLE  
City-St-Zip: SARASOTA, FL 34232

Title: VP  
Name: HARANTS, ROBERTA J V.P.  
Address: 1838 WOODHAVEN CIRCLE  
City-St-Zip: SARASOTA, FL 34232

Title: TRES  
Name: HERMANN, MARLENE A TREAS.  
Address: 1838 WOODHAVEN CIRCLE  
City-St-Zip: SARASOTA, FL 34232

Title: SEC.  
Name: DEBORAH, DAVIS K SEC.  
Address: 4638 MEADOWVIEW CIR  
City-St-Zip: SARASOTA, FL 34233

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: JEFFREY M. HARANTS

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date