

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005149

FILED
Mar 17, 2011
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:

PO BOX 50414
SARASOTA, FL 342320303 US

New Mailing Address:

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 PRES.
1838 WOODHAVEN CIRCLE
SARASOTA, FL 34232 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: 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

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

03/17/2011

Electronic Signature of Signing Officer or Director

Date