2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005336

FILED Apr 23, 2010 Secretary of State

Entity Name: AUDIRE: THE CENTRAL FLORIDA FOUNDATION FOR SPIRITUAL DIRECTION, INC.

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

2400 DIKE ROAD

WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2400 DIKE ROAD WINTER PARK, FL 32792

FEI Number: 27-0283361 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:

MORRIS LEGAL GROUP, PLLC 419 N MAGNOLIA AVE ORLANDO, FL 32853 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

Name: FRANCISCO, DIANE R Address: 4915 WILD GRAPE WAY City-St-Zip: MELBOURNE, FL 32940

Title: VP

Name: KALENBERG, ELLEN
Address: 2279 PEBBLEWOOD DRIVE
City-St-Zip: APOPKA, FL 32703

Title: S, D

 Name:
 LUDWIG, CAROL

 Address:
 4545 22ND LANE

 City-St-Zip:
 VERO BEACH, FL 32966

Title: D, T

 Name:
 SCHLITT, MAUREEN

 Address:
 4385 62ND TERRACE

 City-St-Zip:
 VERO BEACH, FL 32967

Title: D

 Name:
 SAMPSON, BETTY

 Address:
 4410 NW 65 TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32606

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: DIANE R. FRANCISCO P 04/23/2010