2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001027

Apr 19, 2011 Secretary of State

Entity Name: INTERNATIONAL ORPHAN SUPPORT, INC.

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

2575 LONE PINE RD

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

2575 LONE PINE RD

PALM BEACH GARDENS, FL 33410

FEI Number: 27-0543820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SIMMS, JPIII 2575 LÓNE PINE RD

PALM BEACH GARDENS, FL 33410 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

WHITTER, WENDELL R Name: Address: 2575 LONE PINE RD

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DVP

Name: WHITTER, LETHA Address: 2575 LONE PINE RD

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DST

SIMMS, J P III Name: 2575 LONE PINE RD Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title:

Name: IVERSON, JON K 9321 ENSIGN AVE S Address:

City-St-Zip: BLOOMINGTON, MN 55438 US

Title:

HANSON, JESSICA L Name: 2575 LONE PINE RD Address:

PALM BEACH GARDENS, FL 33410 US City-St-Zip:

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: J P SIMMS III DST 04/19/2011