2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 31, 2009 DOCUMENT# N26803 Secretary of State

Entity Name: THE MUSTARD SEED OF CENTRAL FLORIDA, INC.

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

12 MUSTARD SEED LANE ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

PO BOX 915223

LONGWOOD, FL 32791 US

FEI Number: 59-2906383 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:

KANE, CAROL WHITLEY, SHARON 12 MUSTARD SEED LANE 12 MUSTARD SEED LANE ORLANDO, FL 32810 ORLANDO, FL 32810

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: SHARON WHITLEY 03/31/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

KANE, CAROL WHITLEY, SHARON Name: Name: 793 SWAYING PALM CT Address: 4424 OAKTON DRIVE Address: City-St-Zip: APOPKA, FL 32712 US City-St-Zip: ORLANDO, FL 32810 US

Title: VC () Delete Title: (X) Change () Addition

LEDET, KAREN Name: BAUMANN, JOHN Name:

Address: 726 ALAMEDA STREET Address: 1643 MOUNT VERNON STREET City-St-Zip: ORLANDO, FL 32804 US City-St-Zip: ORLANDO, FL 32803 US

Title: (X) Delete Title: () Change () Addition

BAUMANN, JOHN Name: Name: 1643 MOUNT VERNON ST Address: Address: City-St-Zip: ORLANDO, FL 32803 US City-St-Zip:

Title: (X) Delete Title: () Change () Addition

WHITLEY, SHARON Name: Name: 4424 OAKTON DR Address: Address: City-St-Zip: ORLANDO, FL 32810 US City-St-Zip:

Title: (X) Delete Title: () Change () Addition

JOHNSON, WAYNE Name: Name: 652 W MORSE BOULEVARD Address: Address: City-St-Zip: WINTER PARK, FL 32789 US 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: SHARON WHITLEY CEO 03/31/2009