

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 03, 2009
Secretary of State

DOCUMENT# N26803

Entity Name: THE MUSTARD SEED OF CENTRAL FLORIDA, INC.**Current Principal Place of Business:**12 MUSTARD SEED LANE
ORLANDO, FL 32810 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 915223
LONGWOOD, FL 32791 US**New Mailing Address:****FEI Number:** 59-2906383**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHITLEY, SHARON
12 MUSTARD SEED LANE
ORLANDO, FL 32810 US**Name and Address of New Registered Agent:**HAYES & CARABALLO, PL
830 LUCERNE TERRACE
ORLANDO, FL 32801 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: ROSEMARY HAYES

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WHITLEY, SHARON
Address: 4424 OAKTON DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: C () Delete
Name: BAUMANN, JOHN
Address: 1643 MOUNT VERNON STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAROL, KANE
Address: 12 MUSTARD SEED LANE
City-St-Zip: ORLANDO, FL 32810 US

Title: C (X) Change () Addition
Name: HAMMETT, DAVID
Address: 2251 LYNX LANE, STE 1
City-St-Zip: ORLANDO, FL 32804 US

Title: T () Change (X) Addition
Name: MONTGOMERY, CHARLES
Address: 111 TECH DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: S () Change (X) Addition
Name: MCNULTY, CHUCK
Address: 2251 LYNX LANE, STE 1
City-St-Zip: ORLANDO, FL 32804 US

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: DAVID HAMMETT

C

04/03/2009

Electronic Signature of Signing Officer or Director

Date