

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40929

FILED
Feb 23, 2011
Secretary of State

Entity Name: WORLD IN NEED INTERNATIONAL, INC.

Current Principal Place of Business:

1420 CELEBRATION BLVD # 200
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BLVD # 200
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 59-3048894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HONEYCUTT, JOHN
1420 CELEBRATION BLVD # 200
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

HONEYCUTT, JOHN L III
1420 CELEBRATION BLVD # 200
CELEBRATION, FL 34747 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: JOHN L HONEYCUTT III

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HONEYCUTT, JOHN L III
Address: 1420 CELEBRATION BLVD # 200
City-St-Zip: CELEBRATION, FL 34747 US

Title: VD
Name: FREEMAN, DAN
Address: PO BOX 7334-102836
City-St-Zip: SAN FRANCISCO, CA 94120 US

Title: VD
Name: BENTON, MARTIN
Address: 3005 BRADSHAW CLUB DR.
City-St-Zip: WOODSTOCK, GA 30188 US

Title: VD
Name: LIM, CELESTINO
Address: PO BOX 470455
City-St-Zip: CELEBRATION, FL 34747 US

Title: STD
Name: HONEYCUTT, CATHERINE
Address: 786 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747 US

Title: STD
Name: WRIGHT, JONATHON
Address: 1420 CELEBRATION BLVD # 200
City-St-Zip: CELEBRATION, FL 34747 US

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: JOHN L HONEYCUTT III

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date