2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43454

Entity Name: JOURNEY 5, INC.

FILED May 27, 2009 Secretary of State

464 HERITAGE VILLAGE DRIVE 47 CREST CIRCLE

APEX, NC 27502 GARNER, NC 27529 US

Current Mailing Address: New Mailing Address:

464 HERITAGE VILLAGE DRIVE 47 CREST CIRCLE

APEX, NC 27502 US GARNER, NC 27529 US

FEI Number: 52-1272398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ELSBERRY, MICHAEL V 215 NORTH EOLA DR 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete WHITEAKER, COLLEEN W WHITEAKER, COLLEEN W Name: Name: Address: 464 HERITAGE VILLAGE DRIVE Address: 47 CREST CIRCLE

City-St-Zip: APEX. NC 27502 US City-St-Zip: GARNER, NC 27529 US

Title: () Delete Title: () Change () Addition WHITEAKER, CANDACE G Name: Name:

Address: 1011 TIDINGS WAY Address: City-St-Zip: LELAND, NC 28451 US City-St-Zip:

Title: CFO () Delete Title: () Change () Addition

WHITEAKER, MIRIAM R Name: Name: 11122 JADE COURT Address: Address: City-St-Zip: HAGERSTOWN, MD 21740 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: COLLEEN WHITEAKER PR 05/27/2009