2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43930

FILED Feb 06, 2004 Secretary of State

Entity Name: ALTRUSA INTERNATIONAL OF ORLANDO-WINTER PARK FOUNDATION, INC.

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

920 FAIRWAY DRIVE 4118 SALMON DRIVE WINTER PARK, FL 327925102 ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

920 FAIRWAY DRIVE PO BOX 2972

WINTER PARK, FL 327925102 WINTER PARK, FL 32790 US

FEI Number: 59-3072827 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:

JOHNSON, DIANA L
920 FAIRWAY DRIVE
WINTER PARK, FL 327925102 US
BETSY, SUSHINSKY
4118 SALMON DRIVE
ORLANDO, FL 32835 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: BETSY SUSHINSKY 02/06/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: D (X) Change () Addition Name: FINLEY, ELIZABETH Name: FINLEY, ELIZABETH

 Address:
 808 EDGEWATER DRIVE
 Address:
 808 EDGEWATER DRIVE

 City-St-Zip:
 ORLANDO, FL 328046890
 City-St-Zip:
 ORLANDO, FL 328046890

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

Name:DEDIK, TONIName:CHONODY, KATHY AAddress:2467 MIDDLETON AVENUEAddress:1530 MIZELL AVE

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32789 US

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

 Name:
 WOLFORD, PEGGY
 Name:
 WOLFORD, PEGGY

 Address:
 1424 PELICAN BAY TRAIL
 Address:
 1424 PELICAN BAY TRAIL

 City-St-Zip:
 WINTER PARK, FL 32752
 City-St-Zip:
 WINTER PARK, FL 32752 US

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

Name: SUSHINSKY, BETSY Name: HALLIBURTON, CAROL Address: 4118 SALMON DRIVE Address: 4388-D LAKE UNDERHILL RD City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32803 US

Title: D () Delete Title: () Change () Addition

 Name:
 ROE, ALLIE
 Name:

 Address:
 3732 GRANT STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:

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

Name: Name: NELSON, JUDY

Address: Address: 13308 FAIRWAY POINTE RD City-St-Zip: ORLANDO, FL 32828 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHY A CHONODY TD 02/06/2004