

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43988

FILED
Apr 29, 2008
Secretary of State

Entity Name: TEEN IN ACTION, INCORPORATED

Current Principal Place of Business:

9331 SOUTHERN BREEZE DR
ORLANDO, FL 32836

New Principal Place of Business:

624 TUSCANNY ST.
BRANDON, FL 33511

Current Mailing Address:

9331 SOUTHERN BREEZE DR
ORLANDO, FL 32836

New Mailing Address:

624 TUSCANNY ST.
BRANDON, FL 33511

FEI Number: 59-3076058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACKO, VARKEY K.
9331 SOUTHERN BREEZE DR
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

NINAN, SAM
624 TUSCANNY ST.
BRANDON, FL 33511 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: SAM NINAN

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABRAHAM, KONDOOR,
Address: 1750 SW 116 AVE
City-St-Zip: DAVIE, FL

Title: D () Delete
Name: CHACKO, VARKEY K.,
Address: 9331 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: JOSEPH, JOSE K.,
Address: 2025 EMERALD RIDGE DR
City-St-Zip: LAKE LAND, FL 33813

Title: D () Delete
Name: NINAN, SAM,
Address: 624 TUSCANNY ST
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SAM NINAN

MR

04/29/2008

Electronic Signature of Signing Officer or Director

Date