

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44373

FILED
Mar 15, 2009
Secretary of State

Entity Name: ENGELWOOD PARK NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 574413
ORLANDO, FL 328574413 US

New Principal Place of Business:

6007 NAVAJO WAY
ORLANDO, FL 32807 US

Current Mailing Address:

PO BOX 574413
ORLANDO, FL 328574413 US

New Mailing Address:

FEI Number: 59-3059773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAY, TOM
6471 MCKENZIE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

WEATHERHOLT, LOUISE
6007 NAVAJO WAY
ORLANDO, FL 32807 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: LOUISE F. WEATHERHOLT 03/15/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HILL, LYNN
Address: 5931 NAVAJO WAY
City-St-Zip: ORLANDO, FL 32807

Title: P () Delete
Name: GOLAY, TOM
Address: 6471 MCKENZIE
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: CASSAR, BETTY
Address: 619 S. OXALIS AVE
City-St-Zip: ORLANDO, FL 32807

Title: V () Delete
Name: WEATHERHOLT, LOUISE
Address: 6007 NAVAJO WAY
City-St-Zip: ORLANDO, FL 32807

Title: T () Delete
Name: REDMON, PAT
Address: 6451 LYONS ST
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: CHASON, JOAN
Address: 6031 WABASH RD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEATHERHOLT, LOUISE F
Address: 6007 NAVAJO WAY
City-St-Zip: ORLANDO, FL 32807

Title: V (X) Change () Addition
Name: DELEON, MIGUEL
Address: 1361 GELWOOD AVE.
City-St-Zip: ORLANDO, FL 32807

Title: S (X) Change () Addition
Name: HILL, LYNN
Address: 5031 NAVAJO WAY
City-St-Zip: ORLANDO, FL 32807

Title: T (X) Change () Addition
Name: GOLAY, TOM
Address: 6471 MACKENZIE ST.
City-St-Zip: ORLANDO, FL 32807

Title: D (X) Change () Addition
Name: CASSAR, BETTY
Address: 619 OXALIS AVE.
City-St-Zip: ORLANDO, FL 32807

Title: D (X) Change () Addition
Name: DENNIS, SANDY
Address: 6027 WABASH RD
City-St-Zip: ORLANDO, FL 32807

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: LOUISE F. WEATHERHOLT PRES 03/15/2009
Electronic Signature of Signing Officer or Director Date