

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46270

FILED
Apr 09, 2008
Secretary of State

Entity Name: ASSOCIATION OF FORMER PRISONERS OF WAR IN ROMANIA, INC.

Current Principal Place of Business:

P O BOX 3323
ORLANDO, FL 32802

New Principal Place of Business:

501 EAST CHURCH STREET
ORLANDO, FL 32801

Current Mailing Address:

P O BOX 3323
ORLANDO, FL 32802

New Mailing Address:

501 EAST CHURCH STREET
ORLANDO, FL 32801

FEI Number: 59-3090772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, JOHN M.
501 E CHURCH ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HARRIS, HARRY B
Address: 493 DEER VALLEY
City-St-Zip: BANDERA, TX 78003

Title: TD () Delete
Name: MCCORMICK, JOHN M
Address: 501 E. CHURCH STREET
City-St-Zip: ORLANDO, FL

Title: PD () Delete
Name: MORRELL, DOUGLAS W
Address: 7053 LA PARK
City-St-Zip: HIGHLAND, CA 923463306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: WALLICK, MARY
Address: THE ACREAGE, 6769 AUTUMN OAKS DR.
City-St-Zip: BRENTWOOD, TN 37027

Title: TD (X) Change () Addition
Name: MCCORMICK, JOHN M
Address: 501 E. CHURCH STREET
City-St-Zip: ORLANDO, FL 32801

Title: PD (X) Change () Addition
Name: YOUNG, VICTOR
Address: 3003 WEST BROADWAY #35
City-St-Zip: TUCSON, AZ 85745

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: JOHN M. MCCORMICK

TD

04/09/2008

Electronic Signature of Signing Officer or Director

Date