2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 31, 2009 Secretary of State

Entity Name: HOMELESS SERVICES NETWORK OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 1940 TRAYLOR BLVD ORLANDO, FL 32854 US **Current Mailing Address: New Mailing Address:** P.O. BOX 547068 ORLANDO, FL 32854 US FEI Number: 59-3213827 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: HOMELESS SERVICES NETWORK 1940 TRAYLOR BLVD. ORLANDO, FL 32854 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BURNS, BAKARI Name: Name: 234 N. OBT Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: ED Title: () Delete () Change () Addition JACKSON, CATHERINE Name: Name: Address: 1940 TRAYLOR BLVD Address: City-St-Zip: ORLANDO, FL 32854 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition SPENCE-BROWN, SUZANNE GRECO, MICHELE Name: Name: 2524 S. PARK DRIVE 4680 LAKE UNDERHILL ROAD Address: Address: City-St-Zip: SANFORD, FL 32773 City-St-Zip: ORLANDO, FL 32807 Title: () Delete Title: (X) Change () Addition Name: THERIOT, KEITH Name: DIXON, TODD 400 S. ORANGE AVE. P.O. BOX 538350 Address: Address: City-St-Zip: ORLANDO, FL 32802 City-St-Zip: ORLANDO, FL 32853 VC Title: VC () Delete Title: (X) Change () Addition LITTLETON, VANESSA DUNCAN, CAROLANN Name: Name: 237 FERNWOOD BLVD STE 101 400 WEST ROBINSON STREET Address: Address: City-St-Zip: FERN PARK, FL 32730 City-St-Zip: ORLANDO, FL 32801

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: CATHERINE JACKSON ED 03/31/2009