2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002702

FILED Mar 23, 2009 Secretary of State

Entity Name: THE ORLANDO CHAPTER OF THE INTERNATIONAL SOCIETY OF CERTIFIED EMPLOYEE BENEFIT

New Principal Place of Business:

SPECIALISTS, INC.

Current Principal Place of Business:

2250 LUCIEN WAY 300 COLONIAL CENTER PARKWAY

SUITE 120 SUITE 130

MAITLAND, FL 32751 US LAKE MARY, FL 32746

New Mailing Address: **Current Mailing Address:**

2250 LUCIEN WAY PO BOX 182014

SUITE 120 CASSELBERRY, FL 32718 US

MAITLAND, FL 32751 US

FEI Number: 59-3377368 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:

BAILEY, CARRIE A CPA UNDERWOOD, KELLY L

2250 LÚCIEN WAY 300 COLONIAL CENTER PARKWAY

SUITE 120 SUITE 130 MAITLAND, FL 32751 US LAKE MARY, FL 32746 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: KELLY L UNDERWOOD 03/23/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

LONG, ROBIN CEBS LONG, ROBIN CEBS Name: Name: 4850 MILLENIA BLVD STE 329 Address: 4850 MILLENIA BLVD STE 329 Address:

City-St-Zip: ORLANDO, FL 32839 City-St-Zip: ORLANDO, FL 32839

(X) Change () Addition Title: () Delete Title: FINNANE, DANIEL E CEBS Name: FINNANE, DANIEL E CEBS Name: Address: 1675 BUENA VISTA DR STE 310 Address: 1675 BUENA VISTA DR STE 310

City-St-Zip: ORLANDO, FL 32839 City-St-Zip: ORLANDO, FL 32839

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

ROBERTS, KAREN CEBS Name: Name: 2290 LUCIEN WAY, SUITE 150 Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: BAILEY, CARRIE A CEBS Name: BAILEY, CARRIE A CEBS 2250 LUCIEN WAY, SUITE 120 2250 LUCIEN WAY, SUITE 120 Address: Address:

City-St-Zip: MAITLAND, FL 33751 City-St-Zip: MAITLAND, FL 33751

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

UNDERWOOD, KELLY L Name: Name:

300 COLONIAL CENTER PARKWAY Address: Address: City-St-Zip:

City-St-Zip: LAKE MARY, FL 32746

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: KELLY L UNDERWOOD Т 03/23/2009