2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002702

LAKE MARY, FL 32746

Feb 21, 2011 Secretary of State

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

SPECIALISTS, INC.

Current Principal Place of Business: New Principal Place of Business:

300 COLONIAL CENTER PARKWAY 800 NORTH MAGNOLIA AVENUE SUITE 106 SUITE 130

C/O KELLY UNDERWOOD ORLANDO, FL 32803

New Mailing Address: Current Mailing Address:

POST OFFICE BOX 182014 POST OFFICE BOX 182014 CASSELBERRY, FL 32718 CASSELBERRY, FL 32718 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:

UNDERWOOD, KELLY L CEBS UNDERWOOD, KELLY L CEBS 800 NORTH MÁGNOLIA AVENUE 300 COLONIAL CENTER PARKWAY SUITE 130 SUITE 106 LAKE MARY, FL 32746 US ORLANDO, FL 32803 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 UNDERWOOD 02/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

UNDERWOOD, KELLY CEBS Name:

Address: 800 NORTH MAGNOLIA AVENUE SUITE 106

City-St-Zip: ORLANDO, FL 32803

Title:

Name: GOLDMAN, JC CEBS

Address: 1675 BUENA VISTA DR STE 310

City-St-Zip: ORLANDO, FL 32839

Title:

ROBERTS, KAREN CEBS Name: 2290 LUCIEN WAY, SUITE 150 Address:

City-St-Zip: MAITLAND, FL 32751

Title:

Name: BAILEY, CARRIE A CEBS 2250 LUCIEN WAY, SUITE 120 Address:

City-St-Zip: MAITLAND, FL 33751

I hereby 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 all other like empowered.

SIGNATURE: CARRIE BAILEY T 02/21/2011