2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002702

FILED Jan 14, 2012 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:

800 NORTH MAGNOLIA AVENUE SUITE 106 2250 LUCIEN WAY SUITE 120

C/O KELLY UNDERWOOD C/O CARRIE BAILEY
ORLANDO, FL 32803 US MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 182014 CASSELBERRY, FL 32718

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
800 NORTH MAGNOLIA AVENUE
SUITE 106
ORLANDO, FL 32803 US
BAILEY, CARRIE A CEBS
2250 LUCIEN WAY
SUITE 120
MAITLAND, FL 32751 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: CARRIE BAILEY 01/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/T

Name: UNDERWOOD, KELLY CEBS

Address: 800 NORTH MAGNOLIA AVENUE SUITE 106

City-St-Zip: ORLANDO, FL 32803

Title: D

Name: GOLDMAN, JC CEBS

Address: 1675 BUENA VISTA DR STE 310

City-St-Zip: ORLANDO, FL 32839

Title: D

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

City-St-Zip: MAITLAND, FL 32751

Title: F

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

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 P 01/14/2012