2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004459

Entity Name: ORLANDO REEF DIVERS, INC.

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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300 S ORANGE AVE LINCOLN PLAZA STE 1400 ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

P O BOX 1863

WINTER PARK, FL 32790 US

FEI Number: 59-3463227 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:

WILLIS, DAVID C LINCOLN PLAZA STE 1400 300 S ORANGE AVE ORLANDO, FL 32801 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:

- Flateric Circular (Davidson | Annal

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MINGOIA, MICHELE
 Name:
 BYERS, ROBERT

 Address:
 980 MANCHESTER AVE.
 Address:
 3928 CARNABY DR

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 OVIEDO, FL 32765

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

Name: CHARITY, CRAIG Name: BRODIE, ELENITA

 Address:
 367 HOLT AVE
 Address:
 1158 CARMEL CIRCLE, #120

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 CASSELBERRY, FL 32707

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

Name: BRODIE, ELENITA Name: HILL, MCCOY

 Address:
 1158 CARMEL CIRCLE #RD
 Address:
 980 MANCHESTER AVE

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 OVIEDO, FL 32765

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

 Name:
 ROBERTS, KATHRYN
 Name:

 Address:
 2925 HUNTINGTON ST
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

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

 Name:
 STEVANOVIC, LORA
 Name:

 Address:
 2332 HOFFNER RD
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:

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: KATHRYN S. ROBERTS T 02/25/2009