2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006007

Entity Name: THE O.P.E.N. CENTER, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1310 W COLONIAL DRIVE STE 29 ORLANDO, FL 32804 **New Mailing Address: Current Mailing Address:** 7674 ST STEPHENS CT ORLANDO, FL 32835 FEI Number: 59-3463538 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: GELZER, LAWANNA R 7674 ST STEPHENS CT ORLANDO, FL 32835 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: (X) Change () Addition () Delete SERAAJ, KEVIN REV SERAAJ, KEVIN REV Name: Name: 218 S. LIME AVE. Address: 218 S. LIME AVE. Address: City-St-Zip: ORLANDO, FL 32805 City-St-Zip: ORLANDO, FL 32805 Title: VD () Delete Title: VD (X) Change () Addition MOORE, ERIC M.D. Name: GELZER, BETTY Name: Address: 218 S. LIME AVENUE Address: 825 W. WASHINGTON STREET City-St-Zip: ORLANDO, FL 32805 City-St-Zip: ORLANDO, FL 32805 Title: () Delete Title: (X) Change () Addition JACKSON-CARROLL, DANNA DORORTHY, CLARK Name: Name: 1310 W. COLONIAL DR., STE. 29 1310 W. COLONIAL DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32804 Title: TD (X) Delete Title: () Change () Addition Name: TAYLOR, KELLI CPA Name: 1310 W. COLONIAL DR., STE. 29 Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: **PCEO** () Delete Title: () Change () Addition GELZER, LAWANNA Name: Name: 7674 ST STEPHENS CT Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAWANNA GELZER PCEO 04/28/2004