

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000578

FILED
Feb 25, 2009
Secretary of State

Entity Name: OPERATION SERVING CHILDREN -OSC- OPERATION SANTA CLAUS, INC.

Current Principal Place of Business:

5317 FRUITVILLE ROAD
#105
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

5317 FRUITVILLE ROAD
#105
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 65-0813412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANNUCCI, RICHARD A
13466 HERITAGE WAY
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: VANNUCCI, RICHARD
Address: 13466 HERITAGE WAY
City-St-Zip: SARASOTA, FL 34240

Title: BD () Delete
Name: ANGELOTTI, RICHARD
Address: 2, N. TAMiami TRAIL, ST. 312
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: CAREY, MARY
Address: 2058 KINGSDOWN
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICHARD VANNUCCI

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date