2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006967

3413 JON JON DR.

ORLANDO, FL 32822

Address:

City-St-Zip:

FILED Jan 21, 2009 Secretary of State

Entity Name: HONDURAS RELIEF EFFORTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 4400 CRANSTON PL ORLANDO, FL 32812 **Current Mailing Address: New Mailing Address:** 4400 CRANSTON PL ORLANDO, FL 32812 FEI Number: 54-3547606 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: ADAMS, NINA 4400 CRANSTON PL ORLANDO, FL 32812 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 CHACON, JOSE ERNESTO CHACON, JOSE ERNESTO Name: Name: Address: 3101 MCEWAN LANE Address: 3101 MCEWAN VIEW CIRCLE City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812 Title: () Delete Title: () Change () Addition Name: HOLBROOK, ANNA MARIA Name: Address: 335 ROSWELL AVE. Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: () Delete Title: () Change () Addition BROCATO, FRANCISCO Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: NINA ADAMS MD 01/21/2009