

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007190

FILED
May 19, 2008
Secretary of State

Entity Name: REACH OUT ORPHANAGE, INC.

Current Principal Place of Business:

528 SHADOW GLENN PL
WINTER SPRINGS, FL 32708

New Principal Place of Business:

749 PALMERSTON PLACE
CASSELBERRY, FL 32707

Current Mailing Address:

528 SHADOW GLENN PL
WINTER SPRINGS, FL 32708

New Mailing Address:

749 PALMERSTON PLACE
CASSELBERRY, FL 32707

FEI Number: 59-3621827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RIVERA, LIZELLE
528 SHADOW GLENN PL
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

RIVERA, LIZELLE
749 PALMERSTON PLACE
CASSELBERRY, FL 32707 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: LIZELLE RIVERA

05/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINONES, JAYSON
Address: 950 N CENTRAL AVE
City-St-Zip: OVIEDO, FL 32765

Title: O () Delete
Name: ROMERO, DIALIS
Address: 528 SHADOW GLENN PL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: ROMERO, DAVID
Address: 528 SHADOW GLENN PL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S () Delete
Name: MARRERO, CARMIN
Address: 4101 WINSTON CT, APT 204
City-St-Zip: KISSIMMEE, FL 34741

Title: T () Delete
Name: RIVERA, LIZELLE
Address: 528 SHADOW GLENN PL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: O () Delete
Name: CRUZ, LUIS
Address: 105 HIGHLAND DRIVE
City-St-Zip: FERN PARK, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: ROMERO, DIALIS
Address: 749 PALMERSTON PLACE
City-St-Zip: CASSELBERRY, FL 32707

Title: VP (X) Change () Addition
Name: ROMERO, DAVID
Address: 749 PALMERSTON PLACE
City-St-Zip: CASSELBERRY, FL 32707

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

Title: T (X) Change () Addition
Name: RIVERA, LIZELLE
Address: 749 PALMERSTON PLACE
City-St-Zip: CASSELBERRY, FL 32707

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: LIZELLE RIVERA

T

05/19/2008

Electronic Signature of Signing Officer or Director

Date