2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057828

Entity Name: FHI-ORLANDO, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

45699 HIGHWAY 27 RIDGEVIEW PLAZA DAVENPORT, FL 33897

New Mailing Address: Current Mailing Address:

45699 HIGHWAY 27 RIDGEVIEW PLAZA DAVENPORT, FL 33897

FEI Number: 65-1279431 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:

QUARTER5 LLC 6996 PIAZZA GRANDE AVE SUITE 202 ORLANDO, FL 32835 US

320 BALMORAL COURT US DAVENPORT, FL 33896

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.

HENRY, ADRIENNE J MRS

SIGNATURE: ADRIENNE HENRY 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

HENRY, ADRIENNE HENRY, ADRIENNE Name: Name:

45699 HIGHWAY 27, RIDGEVIEW PLAZA 45699 HIGHWAY 27, RIDGEVIEW PLAZA Address: Address:

City-St-Zip: DAVENPORT, FL 33897 City-St-Zip: DAVENPORT, FL 33897 US

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

MONAGHAN, THOMAS Name: MONAGHAN, THOMAS Name: 24A PRIORY OAK BRACKLA BRIDGEND Address: 7479 GATHERING LOOP Address: WALES CF31 2HY U.K., REUNION, FL 34747 US City-St-Zip: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADRIENNE HENRY 04/29/2009 D