

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2008
Secretary of State

DOCUMENT# F99000002303

Entity Name: THE ORCHARD FOUNDATION INC.

Current Principal Place of Business:

8595 EXPLORER DRIVE
COLORADO SPRINGS, CO 80920

New Principal Place of Business:

Current Mailing Address:

PO BOX 35660
COLORADO SPRINGS, CO 809353566

New Mailing Address:

FEI Number: 84-1466105 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:

CLARK, STEPHEN
218 PLUMOSA ROAD
DEBARY, FL 32713 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: P () Delete
Name: WHEELAND, DUANE A
Address: 8595 EXPLORER DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: VP () Delete
Name: KREHELY, A. JOHN
Address: 8595 EXPLORER DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: C () Delete
Name: PRESHER, DAVID F
Address: 8595 EXPLORER DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: D () Delete
Name: COOK, NANCY D
Address: 6240 GALL BOULEVARD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: SAVALOJA, TIMOTHY D
Address: 6425 COUNTY ROAD 30
City-St-Zip: ST. BONIFACIUS, MN 55375

Title: D () Delete
Name: JAMES, MARK
Address: 221 EAST CHESTNUT STREET
City-St-Zip: LANCASTER, PA 176022782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HOLLEY, PAMELA J
Address: 8595 EXPLORER DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80920

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

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

Title: D (X) Change () Addition
Name: ATKINSON, HOWARD L
Address: 15551 W. EARLL DRIVE
City-St-Zip: GOODYEAR, AZ 85395

Title: D (X) Change () Addition
Name: NORRIS, JEFFERY A
Address: 509 PENNSYLVANIA AVENUE
City-St-Zip: PUNXSUTAWNEY, PA 15767

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: PAMELA J. HOLLEY

VP

05/07/2008

Electronic Signature of Signing Officer or Director

_____ Date