2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003960

FILED Aug 21, 2007 Secretary of State

Entity Name: SIGMA LAMP OF LEARNING FOUNDATION, INC.

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

101 10TH STREET LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

101 10TH STREET LAKE PARK, FL 33403

FEI Number: 83-0366842 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: Name and Address of New Registered Agent:

TWIGGS, EUNICE TWIGGS, EUNICE 101 10TH STREET 101 10TH STREET

WEST PALM BEACH, FL 33403 US LAKE PARK, FL 33403 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: EUNICE TWIGGS 08/21/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: TWIGGS, EUNICE Name:

 Name:
 IWIGGS, EUNICE
 Name:

 Address:
 101 10TH STREET
 Address:

 City-St-Zip:
 LAKE PARK, FL 33403
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: CUNNINGHAM, BARBARA Name: CUNNINGHAM, BARBARA

 Address:
 101 10TH STREET
 Address:
 1444 40TH STREET

 City-St-Zip:
 LAKE PARK, FL 33403
 City-St-Zip:
 WEST PALM BEACH, FL 33407

Title: D () Delete Title: D (X) Change () Addition Name: GAINEY, LOELA Name: GAINEY, LOELA Address: 101 10TH STREET GAINEY.

City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: RIVIERIA BEACH, FL 33404

Title: P (X) Change () Addition

 Name:
 SANDERS, SHIRLEY
 Name:
 BLACK, VIVIAN

 Address:
 370 WEST 23RD ST
 Address:
 944 38TH STREET

City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete Title: VP (X) Change () Addition Name: MCCULLOUGH, ALICE Name: SANDERS, SHIRLEY

Address: 3021 AVE T Address: 370 WEST 23RD STREET

City-St-Zip: RIVIEARA BEACH, FL 33404 City-St-Zip: RIVIERA BEACH, FL 33404

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

Name: BLACK, VIVIAN Name: STANLEY, GINGER
Address: 101 10TH STREET Address: 440 WEST 34TH STREET
City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: RIVIERA BEACH, FL 33404

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: EUNICE TWIGGS D 08/21/2007