

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 12, 2008
Secretary of State**

DOCUMENT# N05000001450

Entity Name: THE LINDA H. HAMSTEAD FOUNDATION, INC.

Current Principal Place of Business:

1717 N BAYSHORE DR PH B47
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DR PH B47
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-2342239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMSTEAD, LINDA H
1717 N BAYSHORE DR PH B47
MIAMI, FL 33132 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: D () Delete
Name: HAMSTEAD, LINDA H
Address: 1717 N BAYSHORE DR PH B47
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: SHUMAN, STEPHEN
Address: 608 SCHUBERT PL
City-St-Zip: MORGANTOWN, WV 26505

Title: D () Delete
Name: SHUMAN, ROBERT L
Address: 256 HIGH STREET PO BOX 842
City-St-Zip: MORGANTOWN, WV 26507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LINDA H HAMSTEAD

D

02/12/2008

Electronic Signature of Signing Officer or Director

_____ Date