2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001491

Entity Name: TO EVERY NATION, INC.

FILED Apr 15, 2008 Secretary of State

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

4300 45TH STREET VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

P.O. BOX 2410 VERO BEACH, FL 32961

FEI Number: 20-2830538 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:

COTTON, RICK 4300 45TH STREET VERO BEACH, FL 32967 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GUNSALUS JR, N MYRON PRESIDE
 Name:
 ANN, COTTON

 Address:
 4300 45TH STREET
 Address:
 4300 45TH STREET

City-St-Zip: VERO BEACH, FL 32967 US City-St-Zip: VERO BEACH, FL 32967 US

Title: MR () Delete Title: () Change () Addition

 Name:
 COTTON, RICHARD DIRECTO
 Name:

 Address:
 PO BOX 2410
 Address:

 City-St-Zip:
 VERO BEACH, FL 32961 US
 City-St-Zip:

THE DEV () Delete

Title: REV () Delete Title: () Change () Addition Name: BOAN, LARRY DIRECTO Name:

 Address:
 6767 20TH STREET
 Address:
 Address:

 City-St-Zip:
 VERO BEACH, FL 32966 US
 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: ANN COTTON MRS 04/15/2008