

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012409

FILED
Mar 16, 2011
Secretary of State

Entity Name: MAKING A DIFFERENCE FOUNDATION INC.

Current Principal Place of Business:

153 BOBWHITE RD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

153 BOBWHITE RD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARPE, ALFRED
153 BOBWHITE RD
ROYAL PALM BEACH, FL 33411 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
Name: SHARPE, ALFRED
Address: 153 BOBWHITE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: MOSELEY, RICHARD
Address: 548 N CYPRESS DR
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: ANDRE, SHARPE
Address: 153 BOBWHITE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: EDIT
Name: DANTE, SHARPE
Address: 153 BOBWHITE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: COOR
Name: SHARPE, ALFRED
Address: 153 BOBWHITE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: SHARPE, MARC
Address: 153 BOBWHITE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: A SHARPE

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date