

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005294

FILED
Apr 21, 2008
Secretary of State

Entity Name: MAKE A DIFFERENCE CHARITIES, INC.

Current Principal Place of Business:

739 MASON AVE.
DAYTONA BEACH, FL 32117

New Principal Place of Business:

739 MASON STREET
DAYTONA BEACH, FL 32117

Current Mailing Address:

P.O. BOX 745
SANFORD, FL 32772

New Mailing Address:

FEI Number: 26-0254432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEMILLER, JACK R.
739 MASON AVE.
DAYTONA BEACH, FL 32117 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: PD () Delete
Name: BIEMILLER, JACK R.
Address: 500 OAK AVE.
City-St-Zip: SANFORD, FL 32771

Title: TD () Delete
Name: BENJAMIN, CLIFFORD
Address: 739 MASON AVE.
City-St-Zip: DAYTONA BEACH, FL 32117

Title: SD () Delete
Name: NOVATNAK, DANIEL
Address: 9846 PINEY POINT CIR.
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIEMILLER, JACK R.
Address: 1205 W. ICHIGAN STREET.
City-St-Zip: ORLANDO, FL 32805

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

Title: SD (X) Change () Addition
Name: NOVATNAK, DANIEL
Address: 1103 26TH STREET
City-St-Zip: ORLANDO, FL 32805

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: JACK R. BIEMILLER

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date