

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 28, 2008
Secretary of State

DOCUMENT# N07000009817

Entity Name: STANFORD FOUNDATION INC.

Current Principal Place of Business:

251 NW 117TH WAY
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

251 NW 117TH WAY
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 51-0638671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MARRIOTT-BLAKE, CRYSTAL-ANN
7790 NW 23RD STREET
PEMBROKE PINES, FL 33024 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 () Delete
Name: MARRIOTT-BLAKE, CRYSTAL-ANN
Address: 7790 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP () Delete
Name: LONGBRIDGE, CAROL
Address: 251 NW 117TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: JOHNSON, SHARMALEE
Address: 7913 CATALINA CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: LAWSON, DAMIAN
Address: 3140 W PEMBROKE ROAD
City-St-Zip: HALLANDALE, FL 33026

Title: D () Delete
Name: ANDERSON-WORTS, PAULA MD
Address: 11160 MINNEAPOLIS DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: D () Delete
Name: LESLEY, SHERYL
Address: 7790 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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:

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: CRYSTAL-ANN MARRIOTT-BLAKE

P

05/28/2008

Electronic Signature of Signing Officer or Director

_____ Date