

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# N07000010767

Entity Name: PEBBLE IN A POND FOUNDATION, CORP.

Current Principal Place of Business:

1314 E. LAS OLAS BLVD., STE. 217
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1314 E. LAS OLAS BLVD., STE. 217
FT. LAUDERDALE, FL 33301

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOLDMAN & ROSA, P.A.
6754 PINES BLVD., STE. B
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: DP () Delete
Name: DAGMI, JANE
Address: 1314 E. LAS OLAS BLVD., STE. 217
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DV () Delete
Name: SAFINA, JENNIFER
Address: 1005 SW 7TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: DT () Delete
Name: WASSERMAN, YASEMIN
Address: 600 SW 12 CT.
City-St-Zip: FT. LAUDERDALE, 33 315

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: JENNIFER SAFINA

DV

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date