

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 06, 2007  
Secretary of State**

DOCUMENT# N99000005171

Entity Name: THE GOLDEN RULE FOUNDATION, INC.

**Current Principal Place of Business:**225 S SWOOPE AVE  
STE 107  
MAITLAND, FL 32751**New Principal Place of Business:**225 S SWOOPE AVE  
STE 214  
MAITLAND, FL 32751**Current Mailing Address:**225 S SWOOPE AVE  
STE 107  
MAITLAND, FL 32751**New Mailing Address:**225 S SWOOPE AVE  
STE 214  
MAITLAND, FL 32751

FEI Number: 59-3611339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**WORDEN, CLAY  
225 S. SWOOPE AVE.  
107  
MAITLAND, FL 32751 US**Name and Address of New Registered Agent:**WORDEN, CLAY  
225 S. SWOOPE AVE.  
214  
MAITLAND, FL 32751 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: CLAY WORDEN

11/06/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PDC ( ) Delete  
Name: CONTE, JOE  
Address: 225 S SWOOPE AVE STE 107  
City-St-Zip: MAITLAND, FL 32751Title: SD ( ) Delete  
Name: BROWN, MYRON  
Address: 225 S SWOOPE AVE STE 107  
City-St-Zip: MAITLAND, FL 32751Title: TD ( ) Delete  
Name: WORDEN, CLAY  
Address: 225 S SWOOPE AVE STE 107  
City-St-Zip: MAITLAND, FL 32751Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PDC (X) Change ( ) Addition  
Name: CONTE, JOE  
Address: 225 S SWOOPE AVE STE 214  
City-St-Zip: MAITLAND, FL 32751Title: SD (X) Change ( ) Addition  
Name: BROWN, MYRON  
Address: 225 S SWOOPE AVE STE 214  
City-St-Zip: MAITLAND, FL 32751Title: VC (X) Change ( ) Addition  
Name: WORDEN, CLAY  
Address: 225 S SWOOPE AVE STE 214  
City-St-Zip: MAITLAND, FL 32751Title: ED ( ) Change (X) Addition  
Name: VALES, HENRY F  
Address: 225 S SWOOPE AVE STE 214  
City-St-Zip: MAITLAND, FL 32751Title: TD ( ) Change (X) Addition  
Name: GALLAGHER, GERALDINE  
Address: 225 S SWOOPE AVE STE 214  
City-St-Zip: MAITLAND, FL 32751

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: HENRY VALES

ED

11/06/2007

Electronic Signature of Signing Officer or Director

Date