2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2007 08:00 AN DOCUMENT # N95000000966 1. Entity Name **Secretary of State** ONE WORLD FOUNDATION, INC. Principal Place of Business Mailing Address 830-13 A1A NORTH 830-13 A1A NORTH PONTE VEDRA FL 32082 PONTE VEDRA FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 59-3326436 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA RESEARCH & FILING SERVICES, INC. Street Address (P.O. Box Numbor is Not Acceptable) 1211 CIRCLE DR. TALLAHASSEE FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaurg) FILE NOW: FEE IS \$61.25 Make Check Payable to 🖟 💯 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. IIIŒ ☐ Delete TITLE Change Addition NAME MCQUIGGAN, JOHN H NAME U00000636319 STREET ADDRESS STREET ADDRESS 150 JORALEMON STREET # 11-B 02/26/07-80012-005 61.25 CITY-ST-7IP CITY-ST-ZIP **BROOKLYN NY 11201** Change ■ Addibon THLE ☐ Delete TITLE NAME TANNAHILL, SAMUEL B NAME STREET ADDRESS STREET ADDRESS VILLA LAPAGANE 8 RUE GABRIEL CITY - ST - ZIP CHTY+ ST-ZIP LA GAVDE FRANCE 06610 ☐ Delele □ Change Addition HILE IIIŒ NAME NAME MARX, MARY STREET ADDRESS STREET ADDRESS 181 CROSS COVE CIRCLE CITY - ST-7IP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 ☐ Change ■ Addition TITLE ☐ Defete MCLUCAS, W S STREET ADDRESS STREET ADDRESS BOX #307 830-13 A1A NORTH CITY-ST-7IP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 TITLE VD ☐ Detete Change ☐ Addition MCLUCAS, NANCY M NAME NAME STREET ADDRESS BOX #307 830-13 A1A NORTH STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 . Change Addition TITLE ☐ Defete nne REPE NAME NAME BRUN, CLAUDE STREET ADDRESS STREET ADDRESS VILLA LAPAGANE 8 RUE GABRIEL CITY - ST - ZIP CITY-SI-ZIP LA GAUDE FR 06610

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2- Scott M Juan, W. SCOTT MCLUCAS, 02/10/07, 904-273.9396