


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

FILED
Feb 14, 2007 08:00 AM
Secretary of State

DOCUMENT # N95000000966 1. Entity Name ONE WORLD FOUNDATION, INC.	
---	---

Principal Place of Business 830-13 A1A NORTH #307 PONTE VEDRA FL 32082 US	Mailing Address 830-13 A1A NORTH #307 PONTE VEDRA FL 32082 US
---	---



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

1st MOORE CR2E037 (10/06)

6. Name and Address of Current Registered Agent FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DR. TALLAHASSEE FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
--	--

4. FEI Number 59-3326436	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25 Due By May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
--	---	--

10. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> Delete MCQUIGGAN, JOHN H 150 JORALEMON STREET # 11-B BROOKLYN NY 11201
TITLE	VD <input type="checkbox"/> Delete TANNAHILL, SAMUEL B VILLA LAPAGANE 8 RUE GABRIEL LA GAVDE FRANCE 06610
TITLE	D <input type="checkbox"/> Delete MARX, MARY 181 CROSS COVE CIRCLE PONTE VEDRA BEACH FL 32082
TITLE	P <input type="checkbox"/> Delete MCLUCAS, W S BOX #307 830-13 A1A NORTH PONTE VEDRA BEACH FL 32082
TITLE	VD <input type="checkbox"/> Delete MCLUCAS, NANCY M BOX #307 830-13 A1A NORTH PONTE VEDRA BEACH FL 32082
TITLE	REPE <input type="checkbox"/> Delete BRUN, CLAUDE VILLA LAPAGANE 8 RUE GABRIEL LA GAUDE FR 06610

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition U00000636319 02/26/07-80012-005 61.25
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. Scott McLucas, W. SCOTT MCLUCAS, 02/10/07, 904-273-9396