

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2007 8:00 am
Secretary of State

02-19-2007 90045 027 ****61.25

DOCUMENT # N06000006121					
1. Entity Name TECHNOLOGY AFFINITY GROUP, INC.					
Principal Place of Business C/O MR. JORGE MARTINEZ 200 SOUTH BISCAYNE BLVD. #3300 MIAMI, FL 33131-2349			Mailing Address C/O LISA DILL POOL 23 BRIAR ROAD WAYNE, PA 19087		
2. Principal Place of Business No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
5. Name and Address of Current Registered Agent PETREY, RODERICK N 150 SE 2ND AVENUE SUITE 709 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number's Not Acceptable) City FL 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 of person authorized to change registered office or agent					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	D	NAME		TITLE	Change ☐ Add ☒
NAME	DECHANT, TIMOTHY	ONE MICHIGAN AVENUE EAST		NAME	James Bickel, Cleveland Fdn, Dir of Technology
STREET ADDRESS	BATTLE CREEK, MI 49017	CITY ST ZIP		STREET ADDRESS	1422 Euclid Ave, Suite 1300
CITY ST ZIP				CITY ST ZIP	Cleveland, OH 44115
TITLE	D	NAME		TITLE	Change ☐ Add ☒
NAME	LUKITSCH, ROBERT	750 SIX PPG PLACE		NAME	Loretta Harris, Carnegie Corporation, Dir of IT
STREET ADDRESS	PITTSBURGH, PA 15222	CITY ST ZIP		STREET ADDRESS	437 Madison Ave
CITY ST ZIP				CITY ST ZIP	New York, NY 10022
TITLE	D	NAME		TITLE	Change ☐ Add ☒
NAME	BINDER, DAVID	ONE COLLEGE ROAD EAST		NAME	Kathy Nichols, Wm + Flora Hewlett Fdn
STREET ADDRESS	PRINCETON, NJ 08543	CITY ST ZIP		STREET ADDRESS	2121 Sand Hill Rd
CITY ST ZIP				CITY ST ZIP	Menlo Park, CA 94025
TITLE	D	NAME		TITLE	Change ☐ Add ☒
NAME	BOLGIANO, MARK	1828 L STREET #300		NAME	Craig Nuechterlein, Greater Milwaukee Fdn
STREET ADDRESS	WASHINGTON, DC 20036	CITY ST ZIP		STREET ADDRESS	1020 N. Broadway
CITY ST ZIP				CITY ST ZIP	Milwaukee, WI 53012
TITLE	D	NAME		TITLE	Change ☐ Add ☒
NAME	BOLOTSKY, MARLA	1750 OLD MEADOW ROAD #200		NAME	
STREET ADDRESS	MCLEAN, VA 22102	CITY ST ZIP		STREET ADDRESS	
CITY ST ZIP				CITY ST ZIP	
TITLE	D	NAME		TITLE	Change ☐ Add ☐
NAME	CLABAUGH, GAVIN	503 S. SAGINAW STREET #1200		NAME	
STREET ADDRESS	FLINT, MI 48502	CITY ST ZIP		STREET ADDRESS	
CITY ST ZIP				CITY ST ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 a "other" he empowered.					
SIGNATURE: _____				8 FEB 07 269-969-2335	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					