

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# N95000000966

Entity Name: ONE WORLD FOUNDATION, INC.

Current Principal Place of Business:

830-13 A1A NORTH
#307
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

830-13 A1A NORTH
#307
PONTE VEDRA, FL 32082 US

New Mailing Address:

FEI Number: 59-3326436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DR.
TALLAHASSEE, FL 32301 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: D () Delete
Name: MCQUIGGAN, JOHN H
Address: 150 JORALEMON STREET # 11-B
City-St-Zip: BROOKLYN, NY 11201

Title: VD () Delete
Name: TANNAHILL, SAMUEL B
Address: VILLA LAPAGANE 8 RUE GABRIEL
City-St-Zip: LA GAVDE FRANCE, 06610

Title: D () Delete
Name: MARX, MARY
Address: 181 CROSS COVE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P () Delete
Name: MCLUCAS, W S
Address: BOX #307 830-13 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD () Delete
Name: MCLUCAS, NANCY M
Address: BOX #307 830-13 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: REPE () Delete
Name: BRUN, CLAUDE
Address: VILLA LAPAGANE 8 RUE GABRIEL
City-St-Zip: LA GAUDE, FR 06610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCQUIGGAN, JOHN A
Address: 150 JORALEMON STREET # 11-B
City-St-Zip: BROOKLYN, NY 11201

Title: VP (X) Change () Addition
Name: TANNAHILL, SAMUEL B
Address: VILLA LAPAGANE 8 RUE GABRIEL
City-St-Zip: LA GAUDE, OC 06610 XX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MCLUCAS, WALTER S
Address: BOX #307 830-13 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: MCLUCAS, NANCY M
Address: BOX #307 830-13 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: REPE (X) Change () Addition
Name: BRUN, CLAUDE
Address: VILLA LAPAGANE 8 RUE GABRIEL
City-St-Zip: LA GAUDE, OC 06610 XX

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: WALTER S. MCLUCAS

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date