

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700828

FILED  
Mar 17, 2008  
Secretary of State

Entity Name: THE YASME FOUNDATION INC

## Current Principal Place of Business:

651 HANDLEY TRAIL  
CASTRO VALLEY, CA 94546

## New Principal Place of Business:

651 HANDLEY TRAIL  
EMERALD HILLS, CA 94062 US

## Current Mailing Address:

P.O. BOX 20578  
CASTRO VALLEY, CA 94546

## New Mailing Address:

P.O. BOX 20578  
CASTRO VALLEY, CA 94546 US

FEI Number: 94-1628934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MC HENRY, CHARLES E  
2802 S.E. PERU ST  
PORT SAINT LUCIE, FL 34984 US

## Name and Address of New Registered Agent:

MC HENRY, CHARLES E  
2802 S.E. PERU STREET  
PORT SAINT LUCIE, FL 34984 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:

03/17/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MILLS, WAYNE  
Address: 195 DUNCASTER ROAD  
City-St-Zip: BLOOMFIELD, CT 06002

Title: TD ( ) Delete  
Name: EPPS, CHARLES K  
Address: 651 HANDLEY TRAIL  
City-St-Zip: REDWOOD CITY, CA 94062

Title: VD ( ) Delete  
Name: LAUN, ALFRED A III  
Address: 5801 HUNT LAND ROAD  
City-St-Zip: TEMPLE HILLS, MD 20748

Title: SD ( ) Delete  
Name: EDWARDS, G KIP  
Address: 1132 REGENCY WAY  
City-St-Zip: TAHOE VISTA, CA 96148

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MILLS, WAYNE A  
Address: POST OFFICE BOX 1945  
City-St-Zip: JACKSON, WY 83001 US

Title: TD (X) Change ( ) Addition  
Name: EPPS, CHARLES K  
Address: 651 HANDLEY TRAIL  
City-St-Zip: EMERALD HILLS, CA 94062 US

Title: VD (X) Change ( ) Addition  
Name: LAUN, ALFRED A III  
Address: 5801 HUNT LAND ROAD  
City-St-Zip: TEMPLE HILLS, MD 20748 US

Title: SD (X) Change ( ) Addition  
Name: EDWARDS, G KIP  
Address: 1132 REGENCY WAY  
City-St-Zip: TAHOE VISTA, CA 96148 US

Title: D ( ) Change (X) Addition  
Name: VALLIO, ROBERT B  
Address: 18655 SHEFFIELD ROAD  
City-St-Zip: CASTRO VALLEY, CA 94546 US

Title: D ( ) Change (X) Addition  
Name: MC HENRY, CHARLES E  
Address: 2802 S.E. PERU STREET  
City-St-Zip: PORT ST. LUCIE, FL 34984

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: CHARLES K. EPPS

TD

03/17/2008

Electronic Signature of Signing Officer or Director

Date