

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701745

FILED
Jan 18, 2008
Secretary of State

Entity Name: QUANTUM FOUNDATION, INC.

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE
SUITE 220
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

505 SOUTH FLAGLER DRIVE
SUITE 220
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-0812783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, JEANNETTE M
QUANTUM FOUNDATION, INC.
505 SOUTH FLAGLER DRIVE, SUITE 220
W. PALM BEACH, FL 33401 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: P () Delete
Name: GIONFRIDDO, PAUL
Address: 505 S. FLAGLER DR, STE 220
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: C () Delete
Name: MOORE, STEPHEN C
Address: 102 GLENBROOK CT
City-St-Zip: ATLANTIS, FL 33462 US

Title: TR () Delete
Name: MEYER, WILLIAM A
Address: 1601 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VC () Delete
Name: MCNICHOLAS, ANTHONY
Address: 1645 P B LAKES BLVD #700
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: PE () Delete
Name: CORBETT, JEANNETTE
Address: 505 SOUTH FLAGLER DRIVE #220
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VC () Delete
Name: LEVIN, STEPHEN
Address: 44 COCOANUT ROW T8
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TR (X) Change () Addition
Name: JAMES, KEITH
Address: 4510 PORTOFINO WAY #209
City-St-Zip: WEST PALM BEACH, FL 33409 US

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

Title: C (X) Change () Addition
Name: MCNICHOLAS, ANTHONY
Address: 1645 P B LAKES BLVD #700
City-St-Zip: WEST PALM BEACH, FL 33402 US

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

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

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: MICHELE G. DELONG

CFO

01/18/2008

Electronic Signature of Signing Officer or Director

_____ Date