2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719072

FILED Feb 01, 2008 Secretary of State

Entity Name: FLORIDA DIETETIC ASSOCIATION FOUNDATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1839 B BUFORD COURT TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

PO BOX 12608

TALLAHASSEE, FL 323172608 US

FEI Number: 59-6155745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAPELL, CHRISTINE

1839 B BUFORD COURT

TALLAHASSEE, FL 32308 US

STAPELL, CHRISTINE

1839 B BUFORD COURT

TALLAHASSEE, FL 32308 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: CHRISTINE STAPELL 02/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 GLADDING, MOLLY
 Name:
 BESELER, LUCILLE

 Address:
 19 WEST PALM AVE.
 Address:
 5901 COLONIAL DR. #108

Address: 19 WEST PALM AVE. Address: 5901 COLONIAL DR. #10
City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: MARGATE, FL 33063

Title: PD () Delete Title: PD (X) Change () Addition Name: BESELER, LUCILLE Name: PAZDER, NADINE

 Name
 FAZDER, Name

 Address:
 5901 COLONIAL DR. #108
 Address:
 12249 137TH STREET

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 LARGO, FL 33774

Title: S () Delete Title: () Change () Addition

 Name:
 CHAMBERS, RACHEL E
 Name:

 Address:
 4911 AVON LANE
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 ADAMS, HOLLY
 Name:

 Address:
 284 EDINBURGH LANE
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:

Title: ED () Delete Title: () Change () Addition

 Name:
 STAPELL, CHRISTINE
 Name:

 Address:
 1839 B BUFORD COURT
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 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: CHRSTINE STAPELL ED 02/01/2008