2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726330

FILED Mar 05, 2008 Secretary of State

Entity Name: MACEDONIAN SERVICE FOUNDATION, INC.

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

8201 TOMKOW ROAD LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

P.O. BOX 68

City-St-Zip:

POLK CITY, FL 33868 US

FEI Number: 59-1481725 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:

WILLIAMS, HAROLD R. WILLIAMS, HAROLD R VP/SECY 203 GREENLEAF LANE 203 GREENLEAF LANE POLK CITY, FL 33868 US POLK CITY, FL 33868 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: HAROLD R WILLIAMS 03/05/2008

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

POLK CITY, FL 338689753 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

POLK CITY, FL 33868 US

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 JASPER, LEON
 Name:
 JASPER, LEON PRES

 Address:
 640 MEADOW DR
 Address:
 640 MEADOW DR

City-St-Zip: SOMERSET, KY 425036125 US City-St-Zip: SOMERSET, KY 42503 US

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

 Name:
 WILLIAMS, HAROLD R
 Name:
 WILLIAMS, HAROLD R VP/SECY

 Address:
 203 GREENLEAF LN
 Address:
 203 GREENLEAF LN

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

Name: BRADDOCK, THOMAS Name:
Address: STATE ROAD 64 W Address:

City-St-Zip: WAUCHULA, FL 33873 US

City-St-Zip:

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

Name: LANIER, WALTER C Name: GRABEEL, JACOB W TRES

 Address:
 12300 OLD GRADE RD
 Address:
 8725 HIGHWAY 39

 City-St-Zip:
 POLK CITY, FL 338689636 US
 City-St-Zip:
 SOMERSET, KY 42503 US

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

 Name:
 WILLIAMS, JAMES D
 Name:
 WILLIAMS, JAMES D

 Address:
 319 61ST ST N
 Address:
 319 61ST ST N

City-St-Zip: CAPE CORAL, FL 339107830 City-St-Zip: CAPE CORAL, FL 33910

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

 Name:
 MORELL, JOE M
 Name:

 Address:
 9 PROSPECT TRL
 Address:

 City-St-Zip:
 NORTH LITTLE ROCK, AR 721185212
 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: HAROLD R WILLIAMS VP/S 03/05/2008