

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000239

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE MOSAIC FOUNDATION, INC.

Current Principal Place of Business:

4980 SOUTH 118TH STREET
OMAHA, NE 681372220

New Principal Place of Business:

Current Mailing Address:

4980 SOUTH 118TH STREET
OMAHA, NE 681372220

New Mailing Address:

FEI Number: 36-3837360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PCEO () Delete
Name: JACOX, DAVID
Address: 4980 S. 118TH ST
City-St-Zip: OMAHA, NE 681372220

Title: T () Delete
Name: SCHROEDER, CYNTHIA L
Address: 4890 SOUTH 118TH STREET
City-St-Zip: OMAHA, NE 681372220

Title: VCD () Delete
Name: HANEY, JEFF
Address: 22 E. COLUMBIA ST
City-St-Zip: COLORADO SPRINGS, CO 809077421

Title: CD () Delete
Name: WORLEY, VIRGINIA
Address: 3816 MARTHA LANE
City-St-Zip: DALLAS, TX 752296126

Title: SD () Delete
Name: EKERBERG, JAMES H
Address: 3131 S VAUGHN WAY, STE 218
City-St-Zip: AURORA, CO 800143507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: JACOX, DAVID A
Address: 4980 SOUTH 118TH STREET
City-St-Zip: OMAHA, NE 681372220

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

Title: CD (X) Change () Addition
Name: LEVESQUE, CHRISTOPHER
Address: 10 JUSTIN DRIVE
City-St-Zip: ELLINGTON, CT 060293671

Title: VCD (X) Change () Addition
Name: WORLEY, VIRGINIA
Address: 3816 MARTHA LANE
City-St-Zip: DALLAS, TX 752296126

Title: SD (X) Change () Addition
Name: MCCALMENT, DIANA
Address: 24601 MILFAY ROAD, #5
City-St-Zip: DEPEW, OK 74028

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: STEPHANIE CARTER

ES

04/30/2008

Electronic Signature of Signing Officer or Director

Date