

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 10, 2008 8:00 am**  
**Secretary of State**

03-10-2008 90073 019 \*\*\*\*61.25

**DOCUMENT # F02000001823**



1. Entity Name  
**MICRO-SOCIETY, INC.**

Principal Place of Business  
**13 S. 3RD STREET  
SUITE 500  
PHILADELPHIA, PA 19312**

Mailing Address  
**13 S. 3RD STREET  
SUITE 500  
PHILADELPHIA, PA 19312**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc. ...

Suite, Apt. #, etc. ...

City & State

City & State

Zip

Country

Zip

Country

01092008 Chg-NP CR2E037 (12/06)

4. FEI Number  
**23-2637830**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRANTSMANSHIP, INC.  
151 CRANDON BLVD., #305  
KEY BISCAYNE, FL 33149**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25  
Due by May 1, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**Make check payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
NAME **D MCCARTHY, DAVID**  
STREET ADDRESS **2643 SAN ANDRES WAY**  
CITY-ST-ZIP **CLAREMONT, CA 91711**

TITLE ☐ Delete  
NAME **CEO**  
NAME **RICHMOND, CAROLYNN K**  
STREET ADDRESS **13 S. 3RD STREET #500**  
CITY-ST-ZIP **PHILADELPHIA, PA 19312**

TITLE ☐ Delete  
NAME **CT**  
NAME **WICKERSHAM, RICHARD B JR, ESQ**  
STREET ADDRESS **1600 JOHN F. KENNEDY BLVD**  
CITY-ST-ZIP **PHILADELPHIA, PA 19103**

TITLE ☐ Delete  
NAME **S**  
NAME **MACK, STEPHEN**  
STREET ADDRESS **GNOMIST 11 W 20TH 9TH FLOOR**  
CITY-ST-ZIP **NEW YORK, NY 10011**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Pres/CEO**

Date

Daytime Phone #

**3/5/08 215-922-4006**