

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004202

FILED
Jan 24, 2008
Secretary of State

Entity Name: WORLD TRADE CENTER RELIEF FUND, INC.

Current Principal Place of Business:

300 AVE. OF THE CHAMPIONS, STE 260
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

300 AVE. OF THE CHAMPIONS, STE 260
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 54-1821147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, TIM
300 AVE. OF THE CHAMPIONS, STE 260
PALM BEACH GARDENS, FL 33418 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: DP () Delete
Name: BYRD, TIM
Address: 300 AVE. OF THE CHAMPIONS, STE 260
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPT () Delete
Name: MARRO, PAUL
Address: 5569 SEA BISCUIT RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: MARRO, BRIAN
Address: 7783 CANNONBALL RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TIM BYRD

DP

01/24/2008

Electronic Signature of Signing Officer or Director

Date