

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002087

FILED
Apr 30, 2008
Secretary of State

Entity Name: WORLD IN NEED USA, INC.

Current Principal Place of Business:

5300 NW 33RD AVE
215
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5300 NW 33RD AVE
215
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 38-3056455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, WARREN D
5300 NW 33RD AVE
215
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GEORGE, RON
Address: XX
City-St-Zip: EAST SUSSEX, ENGLAND,

Title: VC () Delete
Name: RHETT, MARK
Address: 1486 CENTER ST.
City-St-Zip: ZEELAND, MI 49464

Title: D () Delete
Name: BOCK, TIM
Address: XX
City-St-Zip: CHICAGO, IL

Title: S () Delete
Name: GOFF, WARREN
Address: 5300 NW 33RD AVE #215
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T () Delete
Name: GORLA, SAM
Address: XX
City-St-Zip: CHICAGO, IL

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WARREN D GOFF

C

04/30/2008

Electronic Signature of Signing Officer or Director

Date