

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002379

FILED
Jul 03, 2007
Secretary of State

Entity Name: FUTON ASSOCIATION OF NORTH AMERICA, INC.

Current Principal Place of Business:

10705-7 ROCKET BOULEVARD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

10705-7 ROCKET BOULEVARD
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 04-2888066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TEDESCO, SUSAN
10705-7 ROCKET BOULEVARD
ORLANDO, FL 32824 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: P () Delete
Name: DONOHOO, BRIAN
Address: 8260 ARTHUR ST. NE, SUITE F
City-St-Zip: MINNEAPOLIS, MN 55432

Title: V () Delete
Name: SCHWEIGER, MIKE
Address: P.O. BOX 298
City-St-Zip: WHITEWATER, WI 531900298

Title: S () Delete
Name: KOMASSA, RICHARD
Address: 4723 W. WOODLAWN CT.
City-St-Zip: MILWAUKEE, WI 532083656

Title: T () Delete
Name: TEDESCO, SUSAN
Address: 10705-7 ROCKET BOULEVARD
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: CONRAD, TOM
Address: 4910 SHARP ST.
City-St-Zip: DALLAS, TX 75247

Title: D (X) Delete
Name: DAY, KAREN
Address: 80 JAMES E. CASEY DR.
City-St-Zip: BUFFALO, NY 142062367

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEDESCO, SUSAN
Address: 10705 ROCKET BLVD, SUITE 107
City-St-Zip: ORLANDO, FL 32824

Title: V (X) Change () Addition
Name: DAY, KAREN
Address: 80 JAMES E. CASEY DR.
City-St-Zip: BUFFALO, NY 142062367

Title: S (X) Change () Addition
Name: MACMILLEN, PATTIE
Address: 77 WEAVER ST
City-St-Zip: FALL RIVER, MA 02720

Title: T (X) Change () Addition
Name: ARNOVITZ, RICHARD
Address: 2362 N GERMANTOWN PKWY
City-St-Zip: CORDOVA, TN 38016

Title: D (X) Change () Addition
Name: DONOHOO, BRIAN
Address: 8260 ARTHUR ST. NE, SUITE F
City-St-Zip: MINNEAPOLIS, MN 55432

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: SUSAN TEDESCO

P

07/03/2007

Electronic Signature of Signing Officer or Director

Date