

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002379

FILED
Jan 06, 2008
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 ()

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: TEDESCO, SUSAN
Address: 10705 ROCKET BLVD, SUITE 107
City-St-Zip: ORLANDO, FL 32824

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: ERDMAN, TOM
Address: 1750 N. 25TH AVENUE
City-St-Zip: MELROSE PARK, IL 60160

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

Title: D (X) Change () Addition
Name: HARWELL, TIM
Address: 2008 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765

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

01/06/2008

Electronic Signature of Signing Officer or Director

Date