2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004441

Name:

Address:

City-St-Zip:

DAVIS, DONALD F ESQ.

CARLISLE, PA 17013

89 BIDDLE ROAD

WENT# F0300000444

FILED Mar 28, 2008 Secretary of State

Entity Name: ABWE FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 522 LEWISBERRY RD. NEW CUMBERLAND, PA 17070 **Current Mailing Address: New Mailing Address:** 522 LEWISBERRY RD. NEW CUMBERLAND, PA 17070 FEI Number: 23-2913381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TORO, DAVID 3009 NE 2ND TERRANCE WILTON MANOR, FL 333341054 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PIERSON, WILLIAM M Name: Name: Address: 133 WHEATLAND ROAD Address: City-St-Zip: LEWISBERRY, PA 17339 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LOFTIS, MICHAEL G Name: Address: 923 OAK HILL RD. Address: City-St-Zip: LEWISBERRY, PA 17339 City-St-Zip: Title: () Delete Title: (X) Change () Addition MONTGOMERY, REV. GERALD Name: PRIDDY, GLENN Name: 21 BALFOUR LANE 520 LEWISBERRY ROAD Address: Address: City-St-Zip: WILLINGBORO, NJ 08046 City-St-Zip: NEW CUMBERLAND, PA 17070 Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: DONALD F DAVIS T 03/28/2008