

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001960

FILED
Jan 14, 2008
Secretary of State

Entity Name: FOUNDATION FOR THE CHALLENGED INC.

Current Principal Place of Business:

5970 WILCOX PLACE SUITE G
DUBLIN, OH 430166808

New Principal Place of Business:

5970 WILCOX PLACE
SUITE E
DUBLIN, OH 430166808

Current Mailing Address:

5970 WILCOX PLACE SUITE G
DUBLIN, OH 430166808

New Mailing Address:

6475 PERIMETER DRIVE #101
DUBLIN, OH 430168459

FEI Number: 01-0619670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: WESSELING, FRANK
Address: 5970 WILCOX PLACE SUITE G
City-St-Zip: DUBLIN, OH 430166808

Title: DT () Delete
Name: AMERINE, DAVID
Address: 5970 WILCOX PLACE SUITE G
City-St-Zip: DUBLIN, OH 430166808

Title: DS () Delete
Name: MULBURN, MICHAEL
Address: 5970 WILCOX PLACE SUITE G
City-St-Zip: DUBLIN, OH 430166808

Title: V () Delete
Name: MESS, MICHAEL A
Address: 5970 WILCOX PLACE SUITE G
City-St-Zip: DUBLIN, OH 430166808

Title: D () Delete
Name: TROUP, GORDON
Address: 5970 WILCOX PLACE SUITE G
City-St-Zip: DUBLIN, OH 430166808

Title: D () Delete
Name: HECKER, ART
Address: 5970 WILCOX PLACE SUITE G
City-St-Zip: DUBLIN, OH 430166808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: WESSELING, FRANK
Address: 5970 WILCOX PLACE SUITE E
City-St-Zip: DUBLIN, OH 430166808

Title: D/T (X) Change () Addition
Name: AMERINE, DAVID
Address: 5970 WILCOX PLACE SUITE E
City-St-Zip: DUBLIN, OH 430166808

Title: D/S (X) Change () Addition
Name: MULBURN, MICHAEL
Address: 5970 WILCOX PLACE SUITE E
City-St-Zip: DUBLIN, OH 430166808

Title: D (X) Change () Addition
Name: HECKER, ART
Address: 5970 WILCOX PLACE SUITE E
City-St-Zip: DUBLIN, OH 430166808

Title: D (X) Change () Addition
Name: LAYLAND, SEATTA K
Address: 5970 WILCOX PLACE SUITE E
City-St-Zip: DUBLIN, OH 430166808

Title: D (X) Change () Addition
Name: DAVIS, JEFF
Address: 5970 WILCOX PLACE SUITE E
City-St-Zip: DUBLIN, OH 430166808

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: FRANK K. WESSELING

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01/14/2008

Electronic Signature of Signing Officer or Director

Date