2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003481

FILED Jan 04, 2008 Secretary of State

Entity Name: GENE CIPRIANO, ADMINISTRATOR OF THE INFINITY FOUNDATION OF PANAMA, AND HIS

SUCESSORS, A CORPORATION SOLE

Current Principal Place of Business: New Principal Place of Business:

C/O 200 EAST DEL MONTE AVE CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

C/O 200 EAST DEL MONTE AVE CLEWISTON, FL 33440

FEI Number: 47-0937850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, DONNA 1317 SOUTHEAST 2ND ST CAPE CORAL, FL 33990 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OA () Delete Title: () Change () Addition

 Name:
 CIPRIANO, GENE
 Name:

 Address:
 200 EAST DEL MONTE AVE
 Address:

 City-St-Zip:
 CLEWISTON, FL 33440
 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: GENE CIPRIANO, OVERSEER OA 01/04/2008