

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003837

FILED
Apr 29, 2008
Secretary of State

Entity Name: PLATINUM DREAMS FOUNDATION, INC.

Current Principal Place of Business:

907 LACEY OAKS COURT
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

907 LACEY OAKS COURT
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 04-3557254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASENCIO, YVONNE E
907 LACEY OAKS COURT
KISSIMMEE, FL 34744 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: PS () Delete
Name: ASENCIO, YVONNE E
Address: 907 LACEY OAKS COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: V () Delete
Name: MCCARTHY, PETER M
Address: 51-3 BURNAP ROAD
City-St-Zip: HOLLISTON, MO 01746

Title: T () Delete
Name: GENEUX, MARC
Address: 148 COLONIAL ROAD
City-St-Zip: HARRISVILLE, TI 02830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: YVONNE E. ASENCIO

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date