

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005166

FILED
Jun 13, 2008
Secretary of State

Entity Name: THE STEWARDSHIP FOUNDATION, INC.

Current Principal Place of Business:

1463 TROON CIR.
PALM CITY, FL 349904428

New Principal Place of Business:

1463 TROON CIR.
PALM CITY, FL 34990

Current Mailing Address:

1463 TROON CIR.
PALM CITY, FL 349904428

New Mailing Address:

1463 TROON CIR.
PALM CITY, FL 34990

FEI Number: 04-3123429 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ENRIGHT, RICHARD E ESQ.
1463 TROON CIR.
PALM CITY, FL 349904428 US

Name and Address of New Registered Agent:

ENRIGHT, RICHARD E ESQ.
1463 TROON CIR.
PALM CITY, FL 34990 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: R E. ENRIGHT ESQ.

06/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: TETRAULT, WILLIAM F
Address: 186 NASSAU AVE.
City-St-Zip: FREEPORT, NY 115204428

Title: VC () Delete
Name: KOPP, W. BREWSTER
Address: 210 RIVER RUN
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: SCRUGGS, GRANT
Address: 15 CHATEAU THERRRY
City-St-Zip: MADISON, NJ

Title: S () Delete
Name: FAULHABER, THOMAS A
Address: 23 DALE ST.
City-St-Zip: CHESTNUT HILL, MA 02167

Title: T () Delete
Name: DUFFEY, TERESA
Address: 400 NORTH RIDGE HEIGHTS DR.
City-St-Zip: HOWARD, OH 43028

Title: D (X) Delete
Name: ANTONIADES, NICHOLAS H
Address: 21 MAGNOLIA AVE.
City-St-Zip: NEWTON, MA 02158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TETRAULT, WILLIAM F
Address: 186 NASSAU AVE.
City-St-Zip: FREEPORT, NY 11520

Title: D (X) Change () Addition
Name: KOPP, W. BREWSTER
Address: 3200 BAKER CIRCLE
City-St-Zip: ADAMSTOWN, MD 21710

Title: DT (X) Change () Addition
Name: SCRUGGS, GRANT
Address: 15 CHATEAU THERRRY
City-St-Zip: MADISON, NJ 07940

Title: S (X) Change () Addition
Name: FAULHABER, THOMAS A
Address: 227 FULLER STREET
City-St-Zip: BROOKLINE, MA 02446

Title: D (X) Change () Addition
Name: NICHOLAS, ANTONIADES H M.D.
Address: 132 STOKLEY ROAD
City-St-Zip: WILMINGTON, NC 28403

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: WILLIAM F. TETREULT

PD

06/13/2008

Electronic Signature of Signing Officer or Director

Date