

FOF000004530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

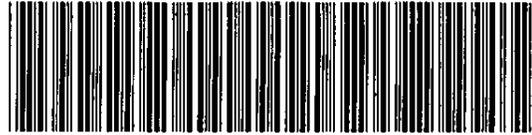
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. S. Myers OCT 20 2008
28244-400

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CHANGING WAYS ASSOCIATION INC.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

ATTN: KENNETH S. WAKA, PRES.
(Name of Person)

CHANGING WAYS ASSOCIATION INC.
(Firm/Company)

PO BOX 2746
(Address)

MELBOURNE, FL, 32901
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

KENNETH S. WAKA, PRES. at (321) 288-8998
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. CHANGING WAYS ASSOCIATION INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. STATE OF NEW YORK 3. 11-3314704
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 02, 1996 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. COUNTY OF QUEENS, STATE OF NEW YORK CHANGING WAYS ASSOCIATION INC.
(Principal office address) 402 S. BARCOCK ST. STE B
MELBOURNE, FL. 32901
CHANGING WAYS ASSOCIATION INC., PO BOX 2746, MELBOURNE, FL, 32902-2746
(Current mailing address)

CORRECTED ORIGINAL

8. COMMUNITY DEVELOPMENT AND EDUCATIONAL NOT-FOR-PROFIT CORPORATION
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

[Handwritten Signature]
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: C/O KENNETH S. WAKA, PRES.

Office Address: CHANGING WAYS ASSOCIATION INC.

402 S BARCOCK ST. STE B, MELBOURNE, Florida 32901
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten Signature]
(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: KENNETH S. WAKA

Address: CHANGING WAYS ASSOCIATION INC.

402 S. BABCOCK ST. STE B, MELBOURNE, FL, 32901

Vice Chairman: DONALD KALES

Address: CHANGING WAYS ASSOCIATION INC.

402 S. BABCOCK ST. STE B, MELBOURNE, FL, 32901

Director: EVELYN WAKA

Address: CHANGING WAYS ASSOCIATION INC.

402 S. BABCOCK ST. STE B, MELBOURNE, FL, 32901

Director: _____

Address: _____

B. OFFICERS

President: KENNETH S. WAKA

Address: CHANGING WAYS ASSOCIATION INC.

402 S. BABCOCK ST. STE B, MELBOURNE, FL, 32901

Vice President: DONALD KALES

Address: CHANGING WAYS ASSOCIATION INC.

402 S. BABCOCK ST. STE B, MELBOURNE, FL, 32901

Secretary: EVELYN WAKA

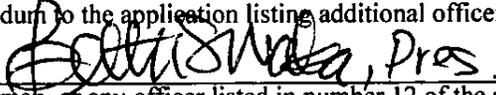
Address: CHANGING WAYS ASSOCIATION INC., 402 S. BABCOCK ST. STE B, MELBOURNE, FL, 32901

Treasurer: EVELYN WAKA

Address: CHANGING WAYS ASSOCIATION INC., 402 S. BABCOCK ST. STE B, MELBOURNE, FL, 32901

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHANGING WAYS ASSOCIATION INC., KENNETH S. WAKA, PRES.
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CHANGING WAYS ASSOCIATION INC. was filed on 04/02/1996, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of September two
thousand and eight.*

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