

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000137

FILED
Apr 15, 2008
Secretary of State

Entity Name: JOVIUS FOUNDATION, INC.

Current Principal Place of Business:

4185 KIRKWOOD - ST. GEORGES ROAD
BEAR, DE 19701 US

New Principal Place of Business:

Current Mailing Address:

7101 WISCONSIN AVE
SUITE 1011
BETHESDA, MD 20814 US

New Mailing Address:

FEI Number: 59-3103892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDDLETON, HARLOW C
28334 CHURCHILL SMITH LANE
MT. DORA, FL 32757 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: PCTD () Delete
Name: MAZIK, KENNETH M
Address: 28334 CHURCHILL SMITH LANE
City-St-Zip: MT. DORA, FL 32757 US

Title: VPD () Delete
Name: BROWN, DONNA H
Address: 28334 CHURCHILL SMITH LANE
City-St-Zip: MT. DORA, FL 32757 US

Title: SD () Delete
Name: DEEMEDIO, THOMAS
Address: 4185 KIRKWOOD ST. GEORGES RD
City-St-Zip: BEAR, DE 19701 US

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: MARGIE LANDRY

SEC

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date