2008 NOT-FOR-PROFIT CORPORATION

Apr 16, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # N00000007690** FOR GIVING FOUNDATION, INC. Mailing Address Principal Place of Business 125A EAST MARKS STREET 125A EAST MARKS STREET ORLANDO, FL 32803 ORLANDO, FL 32803 04142008 No Chg-NP CR2E037 (4/06) Applied For 4. FEI Number 59-3703693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE BOSSERMAN, RICHARD 125A EAST MARKS ST. ORLANDO, FL 32803 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000901326 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME BOSSERMAN, RICHARD E STREET ADDRESS 125A EAST MARKS STREET ORLANDO, FL 32803 CITY-ST-ZIP TITLE NAME BOSSERMAN, NANCY H STREET ADDRESS 125A EAST MARKS STREET CITY-ST-ZIP ORLANDO, FL 32803 TITLE D NAME CUDA, SEAN STREET ADDRESS 2056 SUE HARBOUR COVE DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32803 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RICHARD E. BOSS ENMAN

WHAS JOHN LICHALS E. B. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

april 14, 2008 407. 423.7700

FILED