

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008270

FILED
Apr 15, 2008
Secretary of State

Entity Name: THE ACORN FOUNDATION

Current Principal Place of Business:

1 W. JULIAND HILL RD
#C
GREENE, NY 13778

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 333
PORT CRANE, NY 13833

New Mailing Address:

FEI Number: 31-1762325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOK-HARTE, JAN
EAGLE CLAW DR.
5429 PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

BROOKE-HARTE, JAN
EAGLE CLAW DR.
5429 PORT ORANGE, FL 32128 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: JAN BROOKEHARTE

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKE-HARTE, JAN
Address: 5429 EAGLE CLAW DR
City-St-Zip: PORT ORANGE, FL 32128

Title: D () Delete
Name: SANDERS, F. BROOKS
Address: 286 DEYO HILL RD. #2083
City-St-Zip: JOHNSON CITY, NY 13790

Title: D () Delete
Name: HULTING, BRENDA
Address: 1102 CHUKKER LANE
City-St-Zip: CROWNSVILLE, MD 21032

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: JAN BROOKEHARTE

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date