

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000631

FILED
Mar 29, 2007
Secretary of State

Entity Name: THE PRINCIPE FOUNDATION, INC.

Current Principal Place of Business:

130 REID ROAD
GRAND BLANC, MI 48439 US

New Principal Place of Business:

727 SUGAR BAY WAY
#203
LAKE MARY, FL 32746 US

Current Mailing Address:

PO BOX 139
GRAND BLANC, MI 48439 US

New Mailing Address:

727 SUGAR BAY WAY
#203
LAKE MARY, FL 32746

FEI Number: 59-3739341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCIPE, CASPER LOUIS
843 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

PRINCIPE, CASPER LOUIS
727 SUGAR BAY WAY
#203
LAKE MARY, FL 32746 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:

03/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRINCIPE, CASPER LOUIS
Address: PO BOX 139
City-St-Zip: GRAND BLANC, FL 48480

Title: D () Delete
Name: HOKE, DON
Address: 843 S. RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: HENRY, REX
Address: 843 S. RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRINCIPE, CASPER LOUIS
Address: 727 SUGAR BAY WAY, #203
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: HOKE, DON
Address: 727 SUGAR BAY WAY, #203
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: HENRY, REX
Address: 727 SUGAR BAY WAY, #203
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: CASPER LOUIS PRINCIPE

D

03/29/2007

Electronic Signature of Signing Officer or Director

Date