

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003186

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE MARIA DEWBERRY CHILDRENS FOUNDATION, INC.

Current Principal Place of Business:

355 CITRUS TOWER BLVD
104
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

355 CITRUS TOWER BLVD
104
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3724805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, JAMES R ESQ.
369 NORTH NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 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: D () Delete
Name: NORTH, MARYBETH
Address: 415 EAST STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: DEWBERRY, JOEL
Address: 13212 VIA ROMA CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: DEWBERRY, MARC
Address: 9006 MOSSY OAK LANE
City-St-Zip: CLERMONT, FL 34711

Title: TD () Delete
Name: DEWBERRY, MARCUS
Address: 10813 VERSAILLES BLVD
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: DUNN, DIANA L
Address: 24 JACOBIE ROAD
City-St-Zip: SOUTH GLENS FALLS, NY 12803

Title: P (X) Delete
Name: DEWBERRY, DONNA
Address: 9006 MOSSY OAK LANE
City-St-Zip: CLERMONT, FL 34711

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: DEWBERRY, DONNA
Address: 9006 MOSSY OAK LANE
City-St-Zip: CLERMONT, FL 34711

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: MARC DEWBERRY

VP

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date