

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2008
Secretary of State

DOCUMENT# N01000003891

Entity Name: THE DREAM FOUNDATION, INC.

Current Principal Place of Business:

15750 NEW HAMPSHIRE COURT
SUITE C-1
FORT MYERS, FL 33908 US

New Principal Place of Business:

49 NORTH FEDERAL HIGHWAY
SUITE 126
POMPANO BEACH, FL 33062 US

Current Mailing Address:

15750 NEW HAMPSHIRE COURT
SUITE C-1
FORT MYERS, FL 33908

New Mailing Address:

49 NORTH FEDERAL HIGHWAY
SUITE 126
POMPANO BEACH, FL 33062 US

FEI Number: 65-1141852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNER, MIKE
1060 HOLLAND DRIVE
3J2
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TOWNER, MICHAEL
2200 NW BOCA RATON BLVD
125
BOCA RATON, FL 33431 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: MICHAEL TOWNER

03/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, DARYL R DR.
Address: 2621 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

Title: PD () Delete
Name: NICHOLAS, MERRY
Address: 15750 NEW HAMPSHIRE COURT
City-St-Zip: FORT MYERS, FL 33908 US

Title: STD () Delete
Name: CREAMER, PATRICIA L
Address: 21321 WALLING COURT
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JONES, V B
Address: 2275 NE 12TH STREET, #11
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D (X) Change () Addition
Name: REECE, SHERRY
Address: 3851 NW 104TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Change () Addition
Name: REECE, DAVID
Address: 3851 NW 104TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D () Change (X) Addition
Name: CSUTOROS, DANA L
Address: 5621-C COACH HOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: V. BERNARD JONES

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date