

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005264

FILED
May 19, 2006
Secretary of State

Entity Name: MAKING A DIFFERENCE, INC.

Current Principal Place of Business:

14359 MIRAMAR PARKWAY.
133
MIRAMAR, FL 33027

New Principal Place of Business:

6151 MIRAMAR PARKWAY
109
MIRAMAR, FL 33069

Current Mailing Address:

14359 MIRAMAR PARKWAY
133
MIRAMAR, FL 33027

New Mailing Address:

16506 S.W. 32 ND STREET
MIRAMAR, FL 33027

FEI Number: 02-0540656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIFFITHS, BEVERLEY A
14359 MIRAMAR PARKWAY
133
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GRIFFITHS, BEVERLEY A
16506 S.W. 32 ND STREET
MIRAMAR, FL 33027 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:

05/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFITHS, BEVERLY
Address: 14359 MIRAMAR PARKWAY, SUITE133
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRIFFITHS, BEVERLY
Address: 16506 S.W. 32 ND STREET
City-St-Zip: MIRAMAR, FL 33027

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: BEVERLEY GRIFFITHS

CEO

05/19/2006

Electronic Signature of Signing Officer or Director

Date