

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000005983

FILED
May 09, 2002 8:00 AM
Secretary of State

Entity Name: MAKE A DIFFERENCE USA, INC.

Current Principal Place of Business:

13706 PADDOCK DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13706 PADDOCK DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1132424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PT () Delete
Name: LOGAN, SAMUEL T
Address: 13706 PADDOCK DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: SV () Delete
Name: LOGAN, DEBORAH
Address: 13706 PADDOCK DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: AVERBACK, ROBERT
Address: 13706 PADDOCK DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: FOSTER, RONALD
Address: 13706 PADDOCK DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: PRICE, LINDA
Address: 13706 PADDOCK DRIVE
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: POLLAK, JENNIFER
Address: 3712 CYPRESS LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: FOSTER, RONALD
Address: 10152 S. OCEAN DRIVE #416-B
City-St-Zip: JENSEN BEACH, FL 34957

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

Title: D () Change (X) Addition
Name: KRISTIN, BARRY
Address: 302 ROYAL POINCIANA PLAZA
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAMUEL T. LOGAN

P

05/09/2002

Electronic Signature of Signing Officer or Director

Date