

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005983

Entity Name: MAKE A DIFFERENCE USA, INC.

FILED
Jul 13, 2004
Secretary of State

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:

LOGAN, SAMUEL T
13706 PADDOCK DRIVE
WELLINGTON, FL 33414 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: POLLAK, JENNIFER
Address: 3712 CYPRESS LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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

Title: D (X) Delete
Name: PRICE, LINDA
Address: 306 ROYAL POINCIANA PLAZA
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Delete
Name: WEBB, RANDY
Address: 306 ROYAL POINCIANA PLAZA
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SCAGLIONE, ANGELA
Address: 13706 PADDOCK DRIVE
City-St-Zip: WELLINGTON, FL 33414

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:

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 LOGAN

PT

07/13/2004

Electronic Signature of Signing Officer or Director

Date