

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005983

FILED
Aug 06, 2005
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 ()
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:

Name and Address of New Registered Agent:

LOGAN, SAMUEL T
13706 PADDOCK DRIVE
WELLINGTON, FL 33414 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: _____

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: D () Delete
Name: SCAGLIONE, ANGELA
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 T. LOGAN

P

08/06/2005

Electronic Signature of Signing Officer or Director

Date