

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000005983

FILED  
Jan 07, 2003  
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:

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: SAMUEL T. LOGAN

01/07/2003

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

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

Title: D ( ) Delete  
Name: KRISTIN, BARRY  
Address: 302 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

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

Title: D (X) Change ( ) Addition  
Name: WEBB, RANDY  
Address: 306 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

01/07/2003

Electronic Signature of Signing Officer or Director

Date