

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000698

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE STEFF FOUNDATION, INC.

Current Principal Place of Business:

14175 ICOT BLVD SUITE 100
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14175 ICOT BLVD SUITE 100
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 26-0051590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGHRAM, ROBERT
14175 ICOT BLVD.
SUITE 100
CLEARWATER, FL 33760 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: D () Delete
Name: JOHNSON, DANIEL
Address: 14175 ICOT BLVD SUITE 100
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: INGRAM, ROBERT
Address: 14175 ICOT BLVD SUITE 100
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: DAVIS, ROBERT
Address: 14175 ICOT BLVD SUITE 100
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: BLUME, KIRSTEN
Address: 14175 ICOT BLVD. SUITE 100
City-St-Zip: CLEARWATER, FL 33760

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:

I hereby certify that the information supplied with this filing does not qualify 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: DAN JOHNSON

MR

04/29/2008

Electronic Signature of Signing Officer or Director

Date