

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001112

FILED  
Jan 09, 2008  
Secretary of State

**Entity Name:** THE AGELESS DESIGN RESEARCH FOUNDATION, INC.

**Current Principal Place of Business:**

3197 TROUT PLACE ROAD  
CUMMING, GA 30041

**New Principal Place of Business:**

**Current Mailing Address:**

3197 TROUT PLACE ROAD  
CUMMING, GA 30041

**New Mailing Address:**

**FEI Number:** 03-0394452

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS  
1130 PROSPERITY FARMS ROAD  
SUITE 221 E  
PALM BEACH GARDENS, FL 33410 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: WARNER, MARK  
Address: 3197 TROUT PLACE ROAD  
City-St-Zip: CUMMING, GA 30041

Title: D ( ) Delete  
Name: WARNER, ELLEN  
Address: 3197 TROUT PLACE ROAD  
City-St-Zip: CUMMING, GA 30041

Title: D ( ) Delete  
Name: SOKOLOFF, HARRIS  
Address: 502 WOODSIDE AVE  
City-St-Zip: NARBERTH, PA 19072

**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:

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: ELLEN S WARNER

D

01/09/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date