2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001604

Entity Name: THE ACTS FOUNDATION, INC.

Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6500 WINEGARD ROAD 7729 BAYBERRY COURT SUITE 110 ORLANDO, FL 32810 ORLANDO, FL 32809

New Mailing Address: Current Mailing Address:

7729 BAYBERRY COURT 6500 WINEGARD ROAD SUITE 110 ORLANDO, FL 32810 ORLANDO, FL 32809

FEI Number: 75-3035978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GARCIA, JESSE MUNOZ, CARMEN L 6500 WINEGARD ROAD 7729 BAYBERRY COURT SUITE 110 ORLANDO, FL 32810 ORLANDO, FL 32809 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: CARMEN LUCY MUNOZ 04/27/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D/P () Delete (X) Change () Addition GARCIA, JESSE MUNOZ, CARMEN L Name: Name:

2930 HARBOUR GRACE COURT Address: 7729 BAYBERRY COURT Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: ORLANDO, FL 32810

(X) Change () Addition Title: D/ST () Delete Title: GARCIA, MARTHA Name: LOZADA, CARMEN L Name:

Address: 2930 HARBOUR GRACE COURT Address: 7729 BAYBERRY COURT City-St-Zip: APOPKA, FL 32703 City-St-Zip: ORLANDO, FL 32810

Title: () Delete Title: (X) Change () Addition TORRES, DAVID

SANCHEZ, MIRIAM Name: Name: 1214 KEATS AVENUE 925 STARLIGHT COVE ROAD, APT. 103 Address:

Address: City-St-Zip: ORLANDO, FL 32703 ORANGE CITY, FL 32763

City-St-Zip:

Title: (X) Delete Title: () Change () Addition Name: RIVERA, WILFREDO Name:

1721 WATAUGA AVE., #204 Address: Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

COOK, STEVE Name: Name: 2211 EMORY PLACE Address: Address: City-St-Zip: ORLANDO, FL 32806 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: CARMEN LUCY MUNOZ D/P 04/27/2008