2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002827

FILED Jan 08, 2008 Secretary of State

Entity Name: FOUR FREEDOMS FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 32 FRAMINGHAM RD SOUTHBOROUGH, MA 01772 **Current Mailing Address: New Mailing Address:** 32 FRAMINGHAM RD SOUTHBOROUGH, MA 01772 FEI Number: 01-0668145 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: BELLMAINE, DEBRA BELLMAINE, DEBRA 212 ORANGEVIEW AVE 1515 MAPLÉ ST CLEARWATER, FL 33755 US CLEARWATER, FL 33755 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: 01/08/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CALI, JOANNE G Name: Name: Address: 32 FRAMINGHAM RD Address: City-St-Zip: SOUTHBOROUGH, MA 01772 City-St-Zip: Title: () Delete Title: () Change () Addition PRENNER, CHARLES J Name: Name: Address: 32 FRAMINGHAM RD Address: City-St-Zip: SOUTHBOROUGH, MA 01772 City-St-Zip: Title: () Delete Title: (X) Change () Addition BELLMAINE, DEBRA Name: BELLMAINE, DEBRA Name: 212 ORANGEVIEW AVE 1515 MAPLE ST Address: Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33755

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: CHARLES J PRENNER D 01/08/2008