

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000003440

FILED
Feb 23, 2003
Secretary of State

Entity Name: SHARE A SMILE FOUNDATION, INC.

Current Principal Place of Business:

3826 MIMOSA PLACE
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

3826 MIMOSA PLACE
PALM HARBOR, FL 34685 US

New Mailing Address:

36181 EAST LAKE ROAD
PO BOX 188
PALM HARBOR, FL 34685 US

FEI Number: 68-0511545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, ZANDRA J
3826 MIMOSA PLACE
PALM HARBOR, FL 34685 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: MOORE, ZANDRA J
Address: 3826 MIMOSA PLACE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: DIR () Change (X) Addition
Name: HOVEY, CYNTHIA L
Address: 5108 KERNWOOD COURT
City-St-Zip: PALM HARBOR, FL 34685 US

Title: DIR () Change (X) Addition
Name: FOX, MARYBETH
Address: 4696 AYLESFORD DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

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: CYNTHIA L. HOVEY

DIR

02/23/2003

Electronic Signature of Signing Officer or Director

_____ Date