

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005120

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: THE ACT FOUNDATION, INC.

## Current Principal Place of Business:

1220 WILLIS AVENUE  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

## Current Mailing Address:

1220 WILLIS AVENUE  
DAYTONA BEACH, FL 32114

## New Mailing Address:

FEI Number: 73-1679557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKINNON, NOAH C ESQ.  
595 WEST GRANADA BOULEVARD  
SUITE A  
ORMOND BEACH, FL 32174 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: MS ( ) Delete  
Name: MILLER, JANET  
Address: 1220 WILLIS AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MR ( ) Delete  
Name: KELLY, THOMAS DR.  
Address: 89 S. ATLANTIC AVENUE, # 1004  
City-St-Zip: ORMOND BEACH, FL 32176

Title: MS ( ) Delete  
Name: ZEIDWIG, DIANE  
Address: 324 E. CHURCH STREET  
City-St-Zip: DELAND, FL 32720

Title: MR. ( ) Delete  
Name: ELDER, LESLIE  
Address: PO 353527  
City-St-Zip: PALM COAST, FL 32135

## 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: JANET MILLER

MS

02/14/2008

Electronic Signature of Signing Officer or Director

Date