2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2008 08:00 A Secretary of State DOCUMENT # N02000005548 1. Entity Name ONE HUMAN FAMILY EDUCATIONAL FOUNDATION. INC. Principal Place of Business Mailing Address 901 FLEMING STREET 901 FLEMING STREET KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 56-2281541 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, JAMES Street Address (P.O. Box Number is Not Acceptable) 901 FLEMING STREET KEY WEST FL 33040 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crinted name of registered agent and blie if applicable (NOTE: Redistored Agent signature (Politized when reinstating) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete Change Addition THOMPSON, JAMES NAME U00000871679 04/10/08-80008-016 61.25 901 FLEMING STREET STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP Delete Addition Change GOLDNER, E. WILLIAM NAME 1406 KENNEY DRIVE STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-7IP CITY-ST-ZIP D-TITLE Delete Change Addition ... HOGUE, PHIL NAME NAME 701 WHITEHEAD STREET STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

J. THOMPSON

3.24.08

305-296-3080

FILED