

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007162

FILED
Apr 11, 2007
Secretary of State

Entity Name: SYLVIA'S FOUNDATION, INC.

Current Principal Place of Business:

PO BOX 1220
MELROSE, FL 32666

New Principal Place of Business:

298 SE 5TH AVE.
MELROSE, FL 32666

Current Mailing Address:

C/O VIC JOHNSON
PO BOX 1220
MELROSE, FL 32666

New Mailing Address:

FEI Number: 32-0035460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, VIC
693 SAND ISLES CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

JOHNSON, VIC
298 SE 5TH AVE.
MELROSE, FL 32666 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: VIC JOHNSON

04/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: JOHNSON, VIC
Address: 693 SAND ISLES CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S/D () Delete
Name: JOHNSON, JOEL J
Address: 693 SAND ISLES CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: SCOTT, MARTHA F
Address: 16631 E. HWY 40
City-St-Zip: SILVER SPRINGS, FL 34488 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JOHNSON, VIC
Address: 298 SE 5TH AVE
City-St-Zip: MELROSE, FL 32666 US

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 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: VIC JOHNSON

P/D

04/11/2007

Electronic Signature of Signing Officer or Director

Date