

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 18, 2008  
Secretary of State**

DOCUMENT# N02000007162

Entity Name: SYLVIA'S FOUNDATION, INC.

**Current Principal Place of Business:**

298 SE 5TH AVE.  
MELROSE, FL 32666

**New Principal Place of Business:**

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

Title: S/D (X) Change ( ) Addition  
Name: JOHNSON, JOEL J  
Address: 122 MANGELS DR  
City-St-Zip: INTERLACHEN, FL 32148

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: VIC JOHNSON

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

P/D

04/18/2008

\_\_\_\_\_ Date