2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2008
Secretary of State

DOCUMENT# N02000007999

Entity Name: AMERICAN SAFETY COUNCIL FOUNDATION, INC.

Current Principal Place of Business:

5125 ADANSON ST., SUITE 500
ORLANDO, FL 32804

New Principal Place of Business:

5125 ADANSON ST., SUITE 500
ORLANDO, FL 32804 US

Current Mailing Address:

5125 ADANSON ST., SUITE 500
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 56-2299817 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAGE, THOMAS P
5125 ADANSON ST., SUITE 500
ORLANDO, FL 32804 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: D ( ) Delete
Name: PROECHEL, ROBERT W
Address: 5125 ADANSON ST., SUITE 500
City-St-Zip: ORLANDO, FL 32804

Title: D ( ) Delete
Name: PAGE, DONNA
Address: 5125 ADANSON ST., SUITE 500
City-St-Zip: ORLANDO, FL 32804

Title: D ( ) Delete
Name: PAGE, THOMAS P
Address: 5125 ADANSON ST., SUITE 500
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: PROECHEL, ROBERT W
Address: 5125 ADANSON ST., SUITE 500
City-St-Zip: ORLANDO, FL 32804 US

Title: D (X) Change ( ) Addition
Name: PAGE, DONNA
Address: 5125 ADANSON ST., SUITE 500
City-St-Zip: ORLANDO, FL 32804 US

Title: D (X) Change ( ) Addition
Name: PAGE, THOMAS P
Address: 5125 ADANSON ST., SUITE 500
City-St-Zip: ORLANDO, FL 32804 US

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: THOMAS P. PAGE DIR 01/17/2008

Electronic Signature of Signing Officer or Director — Date