

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008143

FILED
Feb 01, 2008
Secretary of State

Entity Name: SONETICOM FOUNDATION, INC.

Current Principal Place of Business:

1045 S. JOHN RODES BLVD.
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

1045 S. JOHN RODES BLVD.
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 41-2093855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M ESQ.
LAW OFFICE OF O'BRIEN RIEMENSCHNEIDER, P.A
1686 WEST HIBISCUS BLVD.
MELBOURNE, FL 32901 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: REYNOLDS, TIMOTHY A
Address: 3870 GARVIN LAKE DRIVE
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: KINGSLEY, JAMES F
Address: 496 ST. JOHNS DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: FINNEY, CARL M
Address: 43780 WOODWORTH CT
City-St-Zip: ASHBURN, VA 20147

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:

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: JAMES F KINGSLEY

D

02/01/2008

Electronic Signature of Signing Officer or Director

Date