

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001776

FILED
Sep 01, 2008
Secretary of State

Entity Name: THE GET A BOARD FOUNDATION, INC.

Current Principal Place of Business:

525 SUSANNAH LEIGH LN.
SUITE 306
ORLANDO, FL 32818

New Principal Place of Business:

7283 OAK MEADOWS CIRCLE
ORLANDO, FL 32835 US

Current Mailing Address:

525 SUSANNAH LEIGH LN.
SUITE 306
ORLANDO, FL 32818

New Mailing Address:

7283 OAK MEADOWS CIRCLE
ORLANDO, FL 32835 US

FEI Number: 77-0623260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CAMPBELL, ANDREW G
525 SUSANNAH LEIGH LN.
SUITE 306
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

CAMPBELL, ANDREW G
7283 OAK MEADOWS CIRCLE
ORLANDO, FL 32835 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:

09/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCED () Delete
Name: CAMPBELL, ANDREW G
Address: 525 SUSANNAH LEIGH LN., STE 306
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: MICELI, TONY
Address: 361 WOODLAWN CEMENTARY ROAD
City-St-Zip: GOTH, FL 34734

Title: D () Delete
Name: JOHNSON, STEVE
Address: 2000 UNIVERSAL STUDIOS PLAZA, SUITE 700B
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: ANGLIN, CRAIG
Address: 8097 SWEETGUM LOOP
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCED (X) Change () Addition
Name: CAMPBELL, ANDREW G
Address: 7283 OAK MEADOWS CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

Title: D (X) Change () Addition
Name: GARITO, TIMOTHY A
Address: 3016 MARTIN ST.
City-St-Zip: ORLANDO, FL 32806 US

Title: D (X) Change () Addition
Name: HURRY, RYAN
Address: 7132 BLUE INDIGO CRESENT
City-St-Zip: ORLANDO, FL 34787 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: JOHNSTON, STEVE
Address: 7700 HIDDEN IVY COURT
City-St-Zip: ORLANDO, FL 32819 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: ANDREW G. CAMPBELL

CCED

09/01/2008

Electronic Signature of Signing Officer or Director

Date