

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003051

FILED  
Feb 03, 2008  
Secretary of State

Entity Name: PI FOUNDATION, INC.

## Current Principal Place of Business:

945 ROBERTS LANDING COVE  
ATLANTA, GA 30350

## New Principal Place of Business:

320 TRUEHEDGE TRACE  
ROSWELL, GA 30076

## Current Mailing Address:

P.O. BOX 468293  
ATLANTA, GA 31146

## New Mailing Address:

FEI Number: 56-2341097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SKALSKI, JOSEPH C  
13770 58TH ST. N.  
SUITE 304  
CLEARWATER, FL 33760 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: DPS ( ) Delete  
Name: BEECHING, MARCELLA A  
Address: 13770 58TH ST. N. STE. 304  
City-St-Zip: CLEARWATER, FL 33760

Title: DV ( ) Delete  
Name: SKALSKI, JOSEPH C  
Address: 945 ROBERTS LANDING COVE  
City-St-Zip: ATLANTA, GA 30350

Title: D ( ) Delete  
Name: KENNEY, THERESA M  
Address: 10110 SAN JOSE BLVD  
City-St-Zip: JACKSONVILLE, FL 32257

Title: DT ( ) Delete  
Name: SKALSKI, KIMBERLY A  
Address: 945 ROBERTS LANDING COVE  
City-St-Zip: ATLANTA, GA 30350

## 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:

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: JOSEPH C. SKALSKI

VP

02/03/2008

Electronic Signature of Signing Officer or Director

Date