2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004886

Entity Name: THE MARK WALKER FOUNDATION INC.

FILED May 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6192 PINE TREE LANE 2205 AITKIN LOOP

UNIT C LEESBURG, FL 34748 US

TAMARAC, FL 33319

New Mailing Address: Current Mailing Address:

6192 PINE TREE LANE 2205 AITKIN LOOP

UNIT C LEESBURG, FL 34748 US TAMARAC, FL 33319 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X)

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: Name and Address of New Registered Agent:

WALKER, DELORES A WALKER, DELORES A 6192 PINE TREE LANE 2205 AITKIN LOOP **UNIT C** LEESBURG, FL 34748 US

TAMARAC, FL 33319 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: DELORES WALKER 05/07/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

WALKER, DELORES A WALKER, DELORES A Name: Name: Address: 6192 PINE TREE LANRE UNIT C Address: 2205 AITKIN LOOP City-St-Zip: TAMARAC, FL 33319 City-St-Zip: LEESBURG, FL 34748

Title: () Delete Title: (X) Change () Addition

CROWLEY, CAROL A CROWLEY, CAROL A Name: Name: Address: 9420 SUNRISE LAKES BLVD., #302 Address: 2205 AITKIN LOOP City-St-Zip: SUNRISE, FL 33322 City-St-Zip: LEESBURG, FL 34748

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: DELORES WALKER CEO 05/07/2007