

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005024

FILED
May 04, 2008
Secretary of State

Entity Name: BARONY OF FULWOOD FOUNDATION, INC.

Current Principal Place of Business:

1955 NE 208 TER
MIAMI, FL 33179

New Principal Place of Business:

1955 NE 208 TERRACE
MIAMI, FL 33179

Current Mailing Address:

6583 BERRYHILL ROAD
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-1146663 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:

DAZILE, SERGE
5460 N STATE RD 7
STE 108
TAMARAC, FL 33309 US

Name and Address of New Registered Agent:

OF FULWOOD, LADY SARAH
1955 NE 208 TER
MIAMI, FL 33179 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: LOFF

05/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARON OF FULWOOD,
Address: PO BOX 4066
City-St-Zip: HALLANDALE, FL 33008

Title: VST () Delete
Name: BARONESS OF FULWOOD,
Address: PO BOX 4066
City-St-Zip: MIAMI, FL 33008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OF FULWOOD, BARON
Address: PO BOX 4066
City-St-Zip: HALLANDALE, FL 33008

Title: VST (X) Change () Addition
Name: OF FULWOOD, BARONESS
Address: PO BOX 4066
City-St-Zip: MIAMI, FL 33008

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: BOFF

PRES

05/04/2008

Electronic Signature of Signing Officer or Director

Date