2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 21, 2008 8:00 am Secretary of State **DOCUMENT # N04000006711** 05-21-2008 90020 035 ****61.25 THE GOLDEN YEARS MASSAGE FOUNDATION, INC. Principal Place of Business Mailing Address 7226 **NW** 52 **TER** 90000000 7226 NW 52 TER GAINESVILLE, FL 32653 GAINESVILLE, FL 32653 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7226 NW 52 Ter 7226 NW Ter Suite, Apt. #, etc. Suite, Apt. #, etc. 05192008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 20-1344241 Applied For Gaines<u>uille</u> Sainesville Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 4SA 32653 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Kattell Kenee KATTELL, RENEE 7226 NW 52 TER Street Address (P.O. Box Number is Not Acceptable) GAINESVILLE, FL 32653 7226 NW 52 Ter Zip Code <u> 396 5</u>3 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Due by September 12, 2008; Trust Fund Contribution Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TP ☐ Delete TITLE ☐ Channe ☐ Addition NAME KATRELL, RENEE NAME 7226 NW 52 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32653 CITY-ST-ZIP TV TITLE ☐ Delete माग ह ☐ Change ☐ Addition PERFIT, MICHAEL NAME NAME STREET ADDRESS 7226 NW 52 TER STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32653 CITY-ST-ZIP Π TITLE Delete TITLE ☐ Change ☐ Addition NAME HAYNES, TINA NAME STREET ADDRESS 7226 NW 52 TER STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32653 CITY-ST-ZIP TITLE TS ☐ Delete TITLE ☐ Chance ■ Addition **BOSTWICK, DONNA** NAME NAME STREET ADDRESS 7226 NW 52 TER STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32653 CITY-ST-ZIP ☐ Delete IIIF ■ Addition NAME WADE, JEFF NAME STREET ADDRESS 7226 NW 52 TFR STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32653 CITY-ST- 7P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

Benie Kattell

5-1-08

FILED