2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-15-2008 90034 002 ****61.25 DOCUMENT # N04000008018 DEPÉNDONUS FOUNDATION, INC. 40004099 Mailing Address Principal Place of Business 1003 E NEWPORT CENTER DR 1003 E NEWPORT CENTER DR DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 01082008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1515907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZIMMERMAN, STEPHEN L DO NOT WRITE 737 E ATLANTIC BLVD POMPANO BEACH, FL 33060 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME RYAN, SHAWN STREET ADDRESS 1003 E NEWPORT CENTER DR DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE MCCAULEY, MATTHEW NAME STREET ADDRESS 1003 E NEWPORT CENTER DR CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE T STEPHEN ZIMMERMAN, STEEHEN L NAME STREET AUDRESS 737 E ATLANTIC BLVD DO NOT WRITE CITY-S1-ZIP POMPANO BEACH, FL 33060 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED Jan 15, 2008 8:00 am