2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008728

Address:

City-St-Zip:

ALPHARETTA, GA 30022

Apr 22, 2007 Secretary of State

Entity Name: THE DIALOGUE FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2213 BISPHAM ROAD SARASOTA, FL 34231 **Current Mailing Address: New Mailing Address:** 2213 BISPHAM ROAD SARASOTA, FL 34231 FEI Number: 55-0883876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, SHERRI L 3415 MAGÍC OAK LANE SARASOTA, FL 34232 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: MISS () Change () Addition () Delete REBER, NICHOLE L PRES Name: Name: Address: 2213 BISPHAM ROAD Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: CASADIO, NICOLAS J VP Name: CASADIO, NICOLAS J VP Address: 14819 SUSSEX DRIVE Address: 15 SOUTH BLVD OF THE PRESIDENTS City-St-Zip: ORLANDO, FL 32826 City-St-Zip: SARASOTA, FL 34236 Title: () Delete Title: () Change () Addition COOK, KATE TREASUR Name: Name: 11160 AMY FRANCES LANE

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: NICHOLE L. REBER **PRES** 04/22/2007