2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2007 8:00 am Secretary of State DOCUMENT # N04000011865 05-03-2007 90030 049 ****61.25 MAKE A DIFFERENCE HEALTHCARE FOUNDATION, INC. 4010 Principal Place of Business Mailing Address 6161 DR. MARTIN LUTHER KING JR. ST NO. 6161 DR. MARTIN LUTHER KING JR. ST NO. SUITE 205 SUITE 205 ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 20-2066152 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRAMLET, DALE G 6161 DR. MARTIN LUTHER KING JR. ST NO. Street Address (P.O. Box Number is Not Acceptable) **SUITE 205** ST, PETERSBURG, FL 33703 City Zip Code 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VD PRES. TATLE □ Delete TITLE **Addition** Change YAMADA, KENGO NAME BRAMLET, DALE G NAME 6161 DR. MARTIN LUTHER KING JL. ST. NO. STREET ADDRESS 6161 DR. MARTIN LUTHER KING JR. ST NO. STREET ADDRESS City-St-ZIP ST. PETERSBURG, FL 33703 CITY-ST-ZIP ST PETERSBURG, FL 33703 T, CFO SD TITLE ☐ Delete TITLE ☐ Change **M**Addition KIMMITT, JR., L. ALLEN LEVIN, NORMAN ESQ NAME NAME 6161 DR. MARTIN LUTHER KING JR. ST. NO. STREET ADDRESS 6161 DR. MARTIN LUTHER KING JR. ST NO. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33703 CITY-ST-ZIP ST. PRIERSBURG, FL 33703 ŤΩ TITLE Delete TITLE ☐ Change ☐ Addition ROGERS, MARGARET R NAME NAME STREET ADDRESS 852 3RD AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 fustee 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 ageriess, with an other like empowered.

ALLAN KIMMITT IN CEO S/1/07

FILED