

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000235

FILED
May 04, 2006
Secretary of State

Entity Name: THE FREEDOM FOUNDATION USA, CORP.

Current Principal Place of Business:

5227 SW 79TH TERRACE
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

5227 SW 79TH TERRACE
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 86-1126000 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:

FRANCO, RAY
5227 SW 79TH TERRACE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

FRANCO, REY
5227 SW 79TH TERRACE
GAINESVILLE, FL 32608 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: REY FRANCO

05/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HILL, SYLVIA
Address: 2402 NW 54TH AVE.
City-St-Zip: GAINESVILLE, FL 32653

Title: DV () Delete
Name: VELLEKAMP, GLENN
Address: 125 NW 23RD AVE., STE. 5
City-St-Zip: GAINESVILLE, FL 32653

Title: DS () Delete
Name: ELLIS, LARRY
Address: 4413 NW 51ST DR.
City-St-Zip: GAINESVILLE, FL 32606

Title: DT () Delete
Name: SELPH, WAYNE
Address: 5200 NEWBERRY RD.
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HILL, SYLVIA
Address: 5227 SW 79TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: DV (X) Change () Addition
Name: VELLEKAMP, GLENN
Address: 5227 SW 79TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: DS (X) Change () Addition
Name: ELLIS, LARRY
Address: 5227 SW 79TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: DT (X) Change () Addition
Name: SELPH, WAYNE
Address: 5227 SW 79TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

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.

SIGNATURE: REY FRANCO

R A

05/04/2006

Electronic Signature of Signing Officer or Director

Date