2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000372

Entity Name: OPEN LICENSE INITIATIVE FOUNDATION, INC.

Apr 21, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2706 ALTERNATE US HIGHWAY 19 NORTH 2660 MEGAN COURT SUITE 221 PALM HARBOR, FL 34684

PALM HARBOR, FL 34683 **Current Mailing Address:**

New Mailing Address:

2706 ALTERNATE US HIGHWAY 19 NORTH 2660 MEGAN COURT SUITE 221 PALM HARBOR, FL 34684

PALM HARBOR, FL 34683

FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent:

FEI Number: 05-0619347 FEI Number Applied For ()

Name and Address of Current Registered Agent: JAMES L. CLARK, PA 701 SOUTH HOWARD AVENUE

SUITE 201 TAMPA, FL 33606 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:

(X) Change () Addition () Delete

FOERDERER, ALICE M MS FOERDERER, ALICE M MS Name: Name: 2706 ALTERNATE US HIGHWAY 19 N, STE 221 Address: 2660 MEGAN COURT Address: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip:

Title: () Delete Title: (X) Change () Addition JAUFMANN, JR., EDWIN J MR Name: JAUFMANN, JR., EDWIN J MR Name: Address: 22706 ALTERNATE US HIGHWAY 19 N. STE 221 Address: 2660 MEGAN COURT City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34684

Title: DC (X) Delete Title: () Change () Addition

SPEAR, TWILA-DAWN MS Name: Name: 2706 ALTERNATE US HIGHWAY 19 N, STE 221 Address: Address:

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

MAHOE, SHARON C MS Name: Name: 2706 ALTERNATE US HIGHWAY 19 N, STE 221 Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

FRITCHIE, CHARLOTTE B MS Name: Name: 2706 ALTERNATE US HIGHWAY 19 N, STE 221 Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

BERNADINO, ROBERT MR Name: Name: Address: 2706 ALTERNATE US HIGHWAY 19 N, STE 221 Address: PALM HARBOR, FL 34683 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDWIN J. JAUFMANN, JR. Ρ 04/21/2008