

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001448

FILED
Aug 19, 2008
Secretary of State

Entity Name: MIKEY YELLAND-CHADWELL FOUNDATION, INC.

Current Principal Place of Business:

353 DEMPSEY WAY
ORLANDO, FL 32835

New Principal Place of Business:

2236 PAUL RUSSELL ROAD
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 882
GOTHA, FL 347340882

New Mailing Address:

FEI Number: 20-2328160 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:

YELLAND, SHERRY A
353 DEMPSEY WAY
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

YELLAND, SHERRY A
2236 PAUL RUSSELL ROAD
TALLAHASSEE, FL 32301 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: SHERRY YELLAND

08/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: YELLAND, SHERRY A
Address: 353 DEMPSEY WAY
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: MURPHY, CATHY
Address: 804 HAZEL GROVE COURT
City-St-Zip: KISSIMEE, FL 34758

Title: D () Delete
Name: STEPHANS, MERRY
Address: 116 CHAPARRAL RD
City-St-Zip: PEBBLE BEACH, CA 93953

Title: D () Delete
Name: WINSTON, THOMAS
Address: 347 DEMPSEY WAY
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: ERIN, THOMAS
Address: 347 DEMPSEY WAY
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: YELLAND, SHERRY A
Address: 2236 PAUL RUSSELL ROAD
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SHERRY A YELLAND

C

08/19/2008

Electronic Signature of Signing Officer or Director

Date