

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004606

FILED
May 02, 2008
Secretary of State

Entity Name: ISSA TRUST FOUNDATION, INC.

Current Principal Place of Business:

11902 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11902 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 54-2173857 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:

Name and Address of New Registered Agent:

RUSSELL, RANDALL L
11902 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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:

Title: DC () Delete
Name: RUSSELL, RANDALL L
Address: 28105 NW 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 330648516

Title: DV () Delete
Name: CAVANAUGH, ANNETTE
Address: 1975 KEYSTONE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

Title: VPD () Delete
Name: POLLARD, DIANE
Address: 2401 8TH ST CT SW
City-St-Zip: ALTOONA, IA 50009

Title: D () Delete
Name: ELLIOTT, STEPHEN
Address: 1833 NW 150TH CT.
City-St-Zip: CLIVE, IA 50325

Title: D () Delete
Name: GHISAYS, ALEX
Address: 24 ST MARY COUNTRY CLUB
City-St-Zip: ST MARY JAMAICA,

Title: S () Delete
Name: SOARES, GAIL A
Address: 321 SW 84 AVE., APT 101
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: RANDALL RUSSELL

DC

05/02/2008

Electronic Signature of Signing Officer or Director

Date