

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007101

FILED
Sep 03, 2008
Secretary of State

Entity Name: YESOD, INC.

Current Principal Place of Business:

410 WARE BLVD STE 710
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

410 WARE BLVD STE 710
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-3145651 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:

MCINTOSH, ANDREW L
101 E KENNEDY BLVD STE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCCLURE, FREDERICK
100 N. TAMPA STREET
2200
TAMPA, FL 33603 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: FREDERICK MCCLURE

09/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, DAVID
Address: 800 1/2 N CALHOUN ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: BRAMWELL-GORDON, VIVIENNE
Address: 12604 RIVERBIRCH DR
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: CHO, DONALD
Address: 6 KINGSLEY CT
City-St-Zip: NEWTON, PA 18940

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:

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: DAVID GRIFFIN

D

09/03/2008

Electronic Signature of Signing Officer or Director

Date