

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 16, 2007
Secretary of State

DOCUMENT# N05000007112

Entity Name: FOUNDATION FOR FLORIDA'S FUTURE, INC.**Current Principal Place of Business:**610 S BLVD
TAMPA, FL 33606**New Principal Place of Business:****Current Mailing Address:**610 S BLVD
TAMPA, FL 33606**New Mailing Address:****FEI Number:** 20-3229141**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WATKINS, NANCY
610 S BLVD
TAMPA, FL 33606 US**Name and Address of New Registered Agent:**

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: P () Delete
Name: ZACHARIAH, ZACH
Address: 4725 N FED HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: YABLONSKI, BRIAN
Address: 610 SOUTH BLVD
City-St-Zip: TAMPA, FL 33606

Title: S () Delete
Name: PETWAY, THOMAS F
Address: 5011 GATE PKWY STE 150
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: ZACHARIAH, ZACH
Address: 4725 N FED HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: YABLONSKI, BRIAN
Address: 610 SOUTH BLVD
City-St-Zip: TAMPA, FL 33606

Title: P (X) Change () Addition
Name: BUSH, JEB
Address: 610 SOUTH BLVD
City-St-Zip: TAMPA, FL 33606

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: JEB BUSH

P

10/16/2007

Electronic Signature of Signing Officer or Director

Date