2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2007
Secretary of State

DOCUMENT# N05000007221

Entity Name: PRONATIVE FOUNDATION, INC.

Current Principal Place of Business:

401 E. LAS OLAS
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

1331 100TH STREET
MIAMI, FL 33154 US

Current Mailing Address:

401 E. LAS OLAS
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

P.O. BOX 7276
MIAMI, FL 33154 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVIS, K.
401 LAS OLAS
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FUNG, WEN
1331 100TH STREET
MIAMI, FL 33154 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: A.T. FONG 03/30/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DAVIS, K.
Address: 401 LAS OLAS
City-St-Zip: FT. LASUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: FUNG, WEN
Address: 1331 100TH STREET
City-St-Zip: MIAMI, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: WEN FUNG D 03/30/2007
Electronic Signature of Signing Officer or Director Date