2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007423

1140 HOLLAND DR, SUITE 18

BOCA RATON, FL 34487

Address:

City-St-Zip:

FILED Mar 19, 2007 Secretary of State

Entity Name: A LEG UP FOUNDATION INC. **Current Principal Place of Business: New Principal Place of Business:** 3200 N. MILITARY TRAIL 6991 NORTH STATE ROAD 7 SUITE 200 2ND FLOOR BOCA RATON, FL 33431 PARKLAND, FL 33073 **Current Mailing Address: New Mailing Address:** 1200 N.W. 17TH AVENUE SUITE 15 DELRAY BEACH, FL 33445 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCRENCI, CYNTHIA 11350 TIMBERLODGE TERRACE BOCA RATON, FL 33428 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SCRENCI, CYNTHIA Name: Name: Address: 11350 TIMBERLODGE TERRACE Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: () Delete Title: () Change () Addition SCRENCI, STEPHEN Name: Name: Address: 11350 TIMBERLODGE TERRACE Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: () Delete Title: () Change () Addition GEDDIS, JUDITH Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: STEPHEN W. SCRENCI D 03/19/2007