

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008536

FILED
Apr 15, 2007
Secretary of State

Entity Name: MAKE A DIFFERENCE MEDIA INC.

Current Principal Place of Business:

16415 BRIDGE WALK DR
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

16415 BRIDGEWALK DRIVE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-3217476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINDER, DEBORAH L
16415 BRIDGEWALK DRIVE
LITHIA, FL 33547 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: PD () Delete
Name: KINDER, DEBORAH L
Address: 16415 BRIDGEWALK DR.
City-St-Zip: LITHIA, FL 33547

Title: VP () Delete
Name: KINDER, CHARLES W JR.
Address: 16415 BRIDGEWALK DRIVE
City-St-Zip: LITHIA, FL 33547

Title: D () Delete
Name: OLESON, GLENDA
Address: PO BOX 933
City-St-Zip: DUNEDIN, FL 34697

Title: SD () Delete
Name: GRONENTHAL, ANDREA
Address: 1140 PRESERVE AVE SUITE 214
City-St-Zip: NAPERVILLE, IL 60564

Title: D () Delete
Name: SPONAUGLE, ASHLEY
Address: 734 MAIN SAIL DR
City-St-Zip: TAMPA, FL 33633

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:

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: DEBORAH L. KINDER

P

04/15/2007

Electronic Signature of Signing Officer or Director

Date