

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008536

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: MAKE A DIFFERENCE MEDIA INC.

## Current Principal Place of Business:

4515 GEORGE ROAD  
SUITE 320  
TAMPA, FL 33634 US

## New Principal Place of Business:

## Current Mailing Address:

4515 GEORGE ROAD  
SUITE 320  
TAMPA, FL 33634 US

## 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  
202 WINDWARD PASSAGE  
UNIT 201  
CLEARWATER, FL 33767 US

## Name and Address of New Registered Agent:

KINDER, CHARLES  
202 WINDWARD PASSAGE  
UNIT 201  
CLEARWATER, FL 33767 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: CHARLES KINDER

04/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KINDER, DEBORAH L  
Address: 4515 GEORGE ROAD, SUITE 320  
City-St-Zip: TAMPA, FL 33767 US

Title: VP ( ) Delete  
Name: KINDER, CHARLES W JR.  
Address: 4515 GEORGE ROAD SUITE 320  
City-St-Zip: TAMPA, FL 33634 US

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

Title: ST ( ) Delete  
Name: VAGNONE, LAURA  
Address: 2860 PAPERMILL ROAD  
City-St-Zip: BRYN ATHYN, PA 19009 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VAGNONE, LAURA  
Address: 2860 PAPERMILL RD.  
City-St-Zip: BRYN ATHYN, PA 19009 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: SPONAUGLE, ASHLEY  
Address: 743 MAIN SAIL DR  
City-St-Zip: TAMPA, FL 33633 US

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: CHARLES KINDER

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date