## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000010811

Jul 17, 2007 Secretary of State

Entity Name: SHEILA BRANCH FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 15830 BENT CREEK ROAD WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 15830 BENT CREEK ROAD WELLINGTON, FL 33414 FEI Number: 20-3882606 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEISS, MICHAEL 15830 BENT CREEK ROAD WELLINGTON, FL 33414 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: (X) Change ( ) Addition () Delete BRANCH, SHEILA BRANCH, SHEILA Name: Name: Address: 1050 GOLDENROD ROAD Address: 12159 CUDDINGTON COURT City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414 Title: **VDS** () Delete Title: () Change () Addition Name: WEISS, SUE-ANN Name: Address: 15830 BENT CREEK ROAD Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: () Delete Title: () Change () Addition WEISS, MICHAEL Name: Name: 15830 BENT CREEK ROAD Address: Address: City-St-Zip: WELLINGTON, FL 33414 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: MICHAEL WEISS TD 07/17/2007