

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011006

FILED
Jan 10, 2007
Secretary of State

Entity Name: PLATINUM FOUNDATION FOR HUMANITY INCORPORATED

Current Principal Place of Business:

5298 FLORENTINE COURT
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

5298 FLORENTINE COURT
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 20-3781577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, CURTIS L DIR
5298 FLORENTINE COURT
SPRING HILL, FL 34608 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: DIR () Delete
Name: FISHER, CURTIS L DIR
Address: 5298 FLORENTINE COURT
City-St-Zip: SPRING HILL, FL 3460 US

Title: CEO () Delete
Name: COBBLE, STEPHEN CEO
Address: 208 HAMPTON COURT
City-St-Zip: KNOXVILLE, TN 37922 US

Title: DIR () Delete
Name: LANKFORD, PAULETTE G
Address: 3040 EDMONT DR
City-St-Zip: NASHVILLE, TN 37214

Title: D () Delete
Name: LANKFORD, PAULETTE G
Address: 3040 EDMONT DR
City-St-Zip: NASHVILLE, TN 37214

Title: D () Delete
Name: STOREY, ROBERT
Address: 3132 WEST POST RD
City-St-Zip: LAS VEGAS, NV 89118

Title: D () Delete
Name: SCHWARTZ, HORST W
Address: 215 ARCOLA PRIVATE
City-St-Zip: OTTAWA,ONTARIO,K1K441,CANADA, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: LANKFORD, PAULETTE G
Address: 3040 EDMONT DR
City-St-Zip: NASHVILLE, TN 37214 US

Title: DIR (X) Change () Addition
Name: LANKFORD, PAULETTE G
Address: 3040 EDMONT DR
City-St-Zip: NASHVILLE, TN 37214 US

Title: DIR (X) Change () Addition
Name: GAVIN, THOMAS
Address: 500 SOUTH SURF RD
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: DIR (X) Change () Addition
Name: SCHWARTZ, HORST W
Address: 215 ARCOLA PRIVATE
City-St-Zip: OTTAWA,ONTARIO,K1K441,CANADA, XX XX XX

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: CURTIS L FISHER

DIR

01/10/2007

Electronic Signature of Signing Officer or Director

Date