

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012409

FILED
Mar 29, 2007
Secretary of State

Entity Name: MAKING A DIFFERENCE FOUNDATION INC.

Current Principal Place of Business:

153 BOBWHITE RD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

153 BOBWHITE RD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, ALFRED
153 BOBWHITE RD
ROYAL PALM BEACH, FL 33411 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: P () Delete
Name: SHARPE, ALFRED
Address: 153 BOBWHITE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: MOSELEY, RICHARD
Address: 548 N CYPRESS DR
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: BOWES, ANWAR
Address: 150 79TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: EDIT () Delete
Name: LUNDY, THIERRY
Address: 4950 WEDGEWOOD WAY
City-St-Zip: WEST PALM BEACH, FL 33417

Title: COOR () Delete
Name: SHARPE, ALFRED
Address: 153 BOBWHITE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: SHARPE, MARC
Address: 153 BOBWHITE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ANDRE, SHARPE
Address: 153 BOBWHITE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: A SHARPE

P

03/29/2007

Electronic Signature of Signing Officer or Director

Date