## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000012409

FILED Mar 16, 2011 Secretary of State

Entity Name: MAKING A DIFFERENCE FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

153 BOBWHITE RD

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

153 BOBWHITE RD

ROYAL PALM BEACH, FL 33411

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARPE, ALFRED 153 BOBWHITE RD

ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SHARPE, ALFRED Address: 153 BOBWHITE RD

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D

Name: MOSELEY, RICHARD Address: 548 N CYPRESS DR City-St-Zip: TEQUESTA, FL 33469

Title:

Name: ANDRE, SHARPE Address: 153 BOBWHITE RD

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: EDIT

Name: DANTE, SHARPE Address: 153 BOBWHITE ROAD

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: COOR

Name: SHARPE, ALFRED Address: 153 BOBWHITE RD

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: [

Name: SHARPE, MARC Address: 153 BOBWHITE RD

City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: A SHARPE PRES 03/16/2011