

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002987

FILED
May 19, 2007
Secretary of State

Entity Name: ACTS IV FUND, INC.

Current Principal Place of Business:

12147 MASKED DUCK ROAD
WEEKI WACHEE, FL 34614

New Principal Place of Business:

Current Mailing Address:

12147 MASKED DUCK ROAD
WEEKI WACHEE, FL 34614

New Mailing Address:

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

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: POLLITT, CLINT
Address: 12147 MASKED DUCK ROAD
City-St-Zip: WEEKI WACHEE, FL 34614

Title: VD () Delete
Name: MINTAHT, EDMOND
Address: 12147 MASKED DUCK ROAD
City-St-Zip: WEEKI WACHEE, FL 34614

Title: S () Delete
Name: PIDEK, SUSAN
Address: 12147 MASKED DUCK ROAD
City-St-Zip: WEEKI WACHEE, FL 34614

Title: TD () Delete
Name: PIDEK, JOHN R JR.
Address: 12147 MASKED DUCK ROAD
City-St-Zip: WEEKI WACHEE, FL 34614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOHN RICHARD PIDEK JR.

TD

05/19/2007

Electronic Signature of Signing Officer or Director

Date