

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003831

FILED
Mar 31, 2008
Secretary of State

Entity Name: CHARLES G. WRIGHT ENDOWMENT FOR HUMANITY, INC.

Current Principal Place of Business:

1284 RIVER RD
CALAIS, ME 04619

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3514304 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HARRY B. DAVIS

03/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WRIGHT, JEFFREY C
Address: 1284 RIVER RD
City-St-Zip: CALAIS, ME 04619

Title: DS () Delete
Name: WRIGHT, KATE
Address: 1284 RIVER RD
City-St-Zip: CALAIS, ME 04619

Title: D () Delete
Name: JACKSON, CHRISTOPHER P
Address: 999 PARK ROAD
City-St-Zip: AVERILL PARK, NY 12018

Title: D () Delete
Name: DANATOS, MICHAEL R
Address: 4 ROAN COURT
City-St-Zip: EAST BRUNSWICK, NJ 08901

Title: D (X) Delete
Name: DANATOS, STEVEN C
Address: 33 CLIVEHILLS ROAD
City-St-Zip: EDISON, NJ 08820

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: D (X) Change () Addition
Name: DANATOS, MICHAEL R
Address: P.O. BOX 203
City-St-Zip: EAST BRUNSWICK, NJ 08816

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: JEFFREY C. WRIGHT

DPT

03/31/2008

Electronic Signature of Signing Officer or Director

Date