

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006194

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE ENDLESS SURF FOUNDATION INC.

Current Principal Place of Business:

1923 HIGHWAY A1A
SUITE A5
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

2731 SILVER STAR ROAD
ORLANDO, FL 328083935

Current Mailing Address:

P O BOX 372624
SATELLITE BEACH, FL 32937

New Mailing Address:

2731 SILVER STAR ROAD
ORLANDO, FL 328083935

FEI Number: 20-5066170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HORACE S III
2731 SILVER STAR ROAD
ORLANDO, FL 32808 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: D () Delete
Name: TEOLIS, GENE
Address: P O BOX 372624
City-St-Zip: SATELLITE BEACH, FL 329372624

Title: D () Delete
Name: JOHNSON, HORACE S III
Address: 2731 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: OWENS, JACK E
Address: 2731 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TEOLIS, GENE
Address: 2731 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 328083935

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: HORACE S JOHNSON III

DIR

04/28/2008

Electronic Signature of Signing Officer or Director

Date