

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 25, 2008  
Secretary of State**

DOCUMENT# N06000006606

Entity Name: LET IT ROLL FOUNDATION, INC.

**Current Principal Place of Business:**

2199 PONCE DE LEON BLVD STE 301  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2199 PONCE DE LEON BLVD STE 301  
CORAL GABLES, FL 33134

**New Mailing Address:**

HENK ABBINK 6285-2 BAY CLUB DRIVE  
FORT LAUDERDALE, FL 33308

FEI Number: 20-5108848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STEWART AGENT SERVICES  
2199 PONCE DE LEON BLVD  
STE 301  
CORAL GABLES, FL 33134 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: ABBINK, HENK J  
Address: 6285 2 BAY CLUB DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: ABBINK, HANNE  
Address: 6285 2 BAY CLUB DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Delete  
Name: BOLOGNI, SABRINA M  
Address: 5885 S.W. 77TH TERR  
City-St-Zip: SOUTH MIAMI, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ABBINK, HENK J  
Address: 6285 2 BAY CLUB DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D (X) Change ( ) Addition  
Name: ABBINK, HANNE  
Address: 6285 2 BAY CLUB DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: HENK ABBINK

CEO

04/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date