

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009546

FILED
Jan 22, 2008
Secretary of State

Entity Name: WORLD PHILANTHROPY INVESTMENT FOUNDATION CORPORATION

Current Principal Place of Business:

3650 INVERRARY DR
STE G-2-P
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

P O BOX 5843
FT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 22-3942770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARD, SCHUTTE
3650 INVERRARY DR
STE G-2-P
LAUDERHILL, FL 33319 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: PSTD () Delete
Name: SCHUTTE, BERNHARD
Address: P.O. BOX 5843
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: D () Delete
Name: BERNTHALER, ANDREA
Address: P.O. BOX 5843
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: D () Delete
Name: WEBER, DOUGLAS
Address: P.O. BOX 5843
City-St-Zip: FORT LAUDERDALE, FL 33310

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:

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: BERNHARD SCHUTTE

CEO

01/22/2008

Electronic Signature of Signing Officer or Director

Date