2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 17, 2007
Secretary of State

DOCUMENT# N06000010633

Entity Name: THE MELTING POT FAMILY AND BELONGING FOUNDATION, INC.

Current Principal Place of Business:

8810 TWIN LAKES BLVD
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8810 TWIN LAKES BLVD
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-8861437 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C
501 EAST KENNEDY BLVD STE 1700
TAMPA, FL 33602 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: PRES ( ) Delete
Name: JOHNSTON, ROBERT
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

Title: VP ( ) Delete
Name: JOHNSTON, MICHAEL
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

Title: SECR ( ) Delete
Name: JOHNSTON, MARK
Address: 8810 W TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECR (X) Change ( ) Addition
Name: JOHNSTON, MARK
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

Title: TREA ( ) Change (X) Addition
Name: PIERCE, SCOTT A
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

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: ROBERT JOHNSTON PRES 07/17/2007

Electronic Signature of Signing Officer or Director — Date