2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012224

FILED Jul 05, 2007 Secretary of State

Entity Name: THE NORMA DELORES EARLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

871 NE 207 LANE APARTMENT 203 NORTH MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

871 NE 207 LANE APARTMENT 203 NORTH MIAMI, FL 33179

OFFICERS AND DIRECTORS:

FEI Number: 56-2625136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

EARLE, CAMILE T BARLE, CAMILE T MS
871 NE 207 LANE
APARTMENT 203
NORTH MIAMI, FL 33179 US

EARLE, CAMILE T MS
871 NE 207 LANE
APARTMENT 203
NORTH MIAMI, FL 33179 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: CAMILE EARLE 07/05/2007

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: P () Delete Title: MS (X) Change () Addition

 Name:
 EARLE, CAMILE T
 Name:
 EARLE, CAMILE T

 Address:
 871 NE 207 LANE
 Address:
 871 NE 207 LANE

 City-St-Zip:
 NORTH MIAMI, FL 33179
 City-St-Zip:
 NORTH MIAMI, FL 33179

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: CAMILE EARLE MS 07/05/2007