2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012498

FILED Jun 11, 2007 Secretary of State

Entity Name: MAKE A DIFFERENCE FUND, INC. **Current Principal Place of Business: New Principal Place of Business:** 203 E 10TH ST SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** 203 E 10TH ST SANFORD, FL 32771 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () 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: BULLOCK, CHRYSTIN 203 E 10TH ST SANFORD, FL 32771 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BULLOCK, CHRYSTIN Name: Name: Address: 203 E 10TH ST Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: Title: Title: () Delete () Change () Addition BULLOCK, TODD Name: Name: Address: 203 E 10TH ST Address: City-St-Zip: SANFORD, FL 32771 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: CHRYSTIN BULLOCK PS 06/11/2007