2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000004

FILED Jan 14, 2008 Secretary of State

Entity Name: THE ASSAD FOUNDATION INC. **Current Principal Place of Business: New Principal Place of Business:** 601 S. ARMENIA AVE. TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 601 S. ARMENIA AVE. TAMPA, FL 33609 FEI Number: 51-0615130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ASSAD, WILLIAM 601 S. ÁRMENIA AVE. TAMPA, FL 33609 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 ASSAD, ANDREW Name: Name: Address: 601 S. ARMENIA AVE. Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: ASSAD, WILLIAM

Address: Address: 601 S ARMENIA AVE City-St-Zip: City-St-Zip: TAMPA, FL 33609

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.

VΡ SIGNATURE: WILLIAM ASSAD 01/14/2008