

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000670

FILED
Jan 22, 2008
Secretary of State

Entity Name: I BELIEVE FOUNDATION, INC.

Current Principal Place of Business:

417 LAGUNA AVE.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

417 LAGUNA AVE.
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 22-3967787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
417 LAGUNA AVE.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

KOENIGSBERG, JAY
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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:

01/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LASSETER, KATHY
Address: 417 LAGUNA AVE.
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: LASSETER, KENNETH
Address: 417 LAGUNA AVE.
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: GRAVES, FRANK
Address: 417 LAGUNA AVE.
City-St-Zip: KEY LARGO, FL 33037

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: KENNETH C. LASSETER

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date