2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004565

FILED Mar 31, 2008 Secretary of State

Entity Name: FEED ONE, TEACH ONE INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business: 174 SPRINGDALE CIRCLE PALM SPRINGS, FL 33461 **Current Mailing Address: New Mailing Address:** 174 SPRINGDALE CIRCLE PALM SPRINGS, FL 33461 FEI Number: 20-8988628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMSAY, LUCIANNE T 174 SPRINGDALE CIRCLE PALM SPRINGS, FL 33461 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 RAMSAY, LUCIANNE T Name: Name: 174 SPRINGDALE CIRCLE Address: Address: City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RAMSAY, CURTIS D Name: Address: 174 SPRINGDALE CIRCLE Address: City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip: Title: () Delete Title: () Change () Addition FADAEL, FADELER Name: Name: 1163 BARETTA PLACE Address: Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip: Title: () Delete Title: CHR (X) Change () Addition Name: CIMEUS, MARIE C Name: CIMEUS, MARIE C 7443 PINEDALE DRIVE 7443 PINEDALE DRIVE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436 Title: () Delete Title: (X) Change () Addition OSTERVAL, GUERLINE PIERRE, BETSY Name: Name: 8985 NW 6TH COURT 153 BELLEZZA TERRACE Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LUCIANNE T RAMSAY P 03/31/2008