

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004745

FILED
Apr 29, 2008
Secretary of State

Entity Name: DG 85 FOUNDATION INC.

Current Principal Place of Business:

14600 KRISTENRIGHT LANE
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

14600 KRISTENRIGHT LANE
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 26-0181581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOCOL, ROB
20810 W. DIXIE HWY. NORTH
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: GABRIEL, DOUG
Address: 14600 KRISTENRIGHT LANE
City-St-Zip: ORLANDO, FL 32826

Title: D () Delete
Name: JOHNSON, KRISTAL
Address: 14600 KRISTENRIGHT LANE
City-St-Zip: ORLANDO, FL 32826

Title: D () Delete
Name: GABRIEL, TRAVIS
Address: 4465 CANNA DR.
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GABRIEL, DOUG
Address: 14600 KRISTENRIGHT LANE
City-St-Zip: ORLANDO, FL 32826

Title: VPD (X) Change () Addition
Name: JOHNSON, KRISTAL
Address: 14600 KRISTENRIGHT LANE
City-St-Zip: ORLANDO, FL 32826

Title: VPD (X) Change () Addition
Name: GABRIEL, TRAVIS
Address: 4465 CANNA DR.
City-St-Zip: ORLANDO, FL 32839

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: DOUG GABRIEL

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date