

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004884

FILED
Apr 30, 2008
Secretary of State

Entity Name: CORD:USE FOUNDATION, INC.

Current Principal Place of Business:

1800 PEMBROOK DR., SUITE 300
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1800 PEMBROOK DR., SUITE 300
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 37-1545901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERNST, MICHAEL T
1800 PEMBROOK DR., SUITE 300
ORLANDO, FL 32810 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: BECHTEL, CAROLYN
Address: 1800 PEMBROOK DR., SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: SUBATES, FELIX
Address: 1800 PEMBROOK DR., SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: ERVING, JULIUS
Address: 1800 PEMBROOK DR., SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: GUINDI, EDWARD S
Address: 1800 PEMBROOK DR., SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: ERNST, MICHAEL T
Address: 1800 PEMBROOK DR., SUITE 300
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BECHTEL, CAROLYN
Address: 1800 PEMBROOK DR., SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: DIR (X) Change () Addition
Name: SABATES, FELIX JR
Address: 1800 PEMBROOK DR., SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: DIR (X) Change () Addition
Name: ERVING, JULIUS
Address: 1800 PEMBROOK DR., SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: DIR (X) Change () Addition
Name: GUINDI, EDWARD S MD
Address: 1800 PEMBROOK DR., SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: DIR (X) Change () Addition
Name: ERNST, MICHAEL T
Address: 1800 PEMBROOK DR., SUITE 300
City-St-Zip: ORLANDO, FL 32810

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: MICHAEL T. ERNST

SEC

04/30/2008

Electronic Signature of Signing Officer or Director

Date