

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005171

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: MAKE A DIFFERENCE, INC.

## Current Principal Place of Business:

28969 SR54  
WESLEY CHAPEL, FL 33543

## New Principal Place of Business:

13117 GREENGAGE LANE  
TAMPA, FL 33612

## Current Mailing Address:

28969 SR54  
WESLEY CHAPEL, FL 33543

## New Mailing Address:

13117 GREENGAGE LANE  
TAMPA, FL 33612

FEI Number: 26-0255197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUILFORD, LARRY G  
28969 SR54  
WESLEY CHAPEL, FL 33543 US

## Name and Address of New Registered Agent:

GUILFORD, LARRY G  
13117 GREENGAGE LANE  
TAMPA, FL 33612 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:

03/11/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: GUILFORD, LARRY G  
Address: PO BOX 7001  
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: VD ( ) Delete  
Name: GUILFORD, LORENCE  
Address: PO BOX 7001  
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: SD ( ) Delete  
Name: FLOWERS, DEBBIE  
Address: PO BOX 7001  
City-St-Zip: WESLEY CHAPEL, FL 33545

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: GUILFORD, LARRY G  
Address: 13117 GREENGAGE LANE  
City-St-Zip: TAMPA, FL 33612

Title: VD (X) Change ( ) Addition  
Name: GUILFORD, LORENCE  
Address: 13117 GREENGAGE LANE  
City-St-Zip: TAMPA, FL 33612

Title: SD (X) Change ( ) Addition  
Name: GUILFORD, LAWRENCE  
Address: 13117 GREENGAGE LANE  
City-St-Zip: TAMPA, FL 33612

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: LARRY GUILFORD

MR

03/11/2009

Electronic Signature of Signing Officer or Director

Date